Division of Corporations Electronic Filing Cover Sheet

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(((H24000007962 3)))



H240000079623ABC/

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To:

Division of Corporations

Fax Number

: (850)617-6380

from:

: JUAN J GARCIA PADRO PA Account Name

Account Number : I20230000025 Phone

: (787)599-3735

Fax Number

: (407)627-1697

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 	

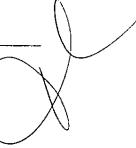
COR AMND/RESTATE/CORRECT OR O/D RESIGN JAA CLADERON INC

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Sec Division of Corp					
NAME OF CORPO	RATION: JAA CLADERON	INC			
DOCUMENT NUM	BER: P23000087338				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	ROCIO CISNEROS				
		Name of Contact Person	n		
	ROCIO CISNEROS				
	<u></u>	Firm/ Company			
	1650 SAND LAKE ROAD S	STE 105		707.	
		Address		٠ ((
	ORLANDO FL 32809				
		City/ State and Zip Cod	e		
	E-mail address: (to be us	sed for future annual report	notification)	25	
For further information	on concerning this matter, pleas	se call:		·	
ROCIO CISNEROS		407 at (276-0192) de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	Illng Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee l. Monroe Street, Suite 810 ssec. FL 32303		

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

JAA CLADERON INC	
(Name of Corporation as currently P23000087338	filed with the Florida Dept. of State)
	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: JAA CALDERON INC	***
name must be distinguishable and contain the word "corporation." "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	The new pmpany." or "incorporated" or the abbreviation "Corp" professional corporation name must contain the word
B. Enter new principal office address, if applicable;	202
(Principal office address MUST BE A STREET ADDRESS)	- (_
	: 1
C. Enter new malling address, if applicable;	و هير ال العباد وه العباد ال
(Mailing address MAY BE A POST OFFICE BOX)	
	<u>்</u>
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	et address)
New Registered Office Address:	, Florida
(1	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Re	zistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe				
X Remove	Y	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name		Address		
1) Change						
Add					 _	707
Remove					<u>:</u>	NVC 1202
2) Change					<u> </u>	1
Add					6) T	
Remove 3) Change					(5. °	
Add						
Remove						
4) Change					 	
Add						
Remove					<u></u> -	
5) Change					····	
Add						
Remove					····	
6) Change						
Add						
Remove						

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
(Attach additional sheets, if necessary). (Be specific)	
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	<u> </u>
If an amendment provides for an exchange, reclassification, or cancellation of issu	ued shares.
provisions for implementing the amendment if not contained in the amendment	<u>itself:</u>
(if not applicable, indicate N/A)	
	·
	-

The date of each amendment(s) adoption: date this document was signed.		, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, this date will of State's records.	not be listed as the
Adoption of Amendment(s) (CI	HECK ONE)	
The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.	
	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes east for the ame	endment(s) was/were sufficient for approval	
hy	······································	202
Dated 12/29/2023	The Hand	2024 JAN -4 AM 9: 54
·	(Typed or printed name of person signing)	
PRESIDE		
	(Title of person signing)	