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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Charlys Group, Inc.

DOCUMENT NUMBER: P24000002134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Jung

Name of Contact Person

The Charlys Group, Inc.

Firm/ Company

701 88th Street

Address

Surfside, CA 33154

City/ State and Zip Code

charlesjung92@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Jung

at (714)

788-1801

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Charlys Group, Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

P24000002134

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

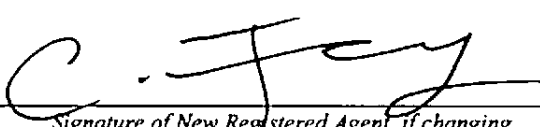
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Charles Jung
18117 Biscayne Blvd #1018
(Florida street address)

New Registered Office Address: Miami, Florida 33160
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

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

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

March 12, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Amendment Team,

I would like to amend the following:

1. Registered Agent and new registered office address.
2. Change the address for title D and title P.

I, Charles Jung, will be acting as the new Registered Agent. I am familiar with the obligations of this position and accept the appointment.

Best,

A handwritten signature in black ink, appearing to read 'C. Jung', with a long horizontal flourish extending to the right.

Charles Jung
714 788 1801