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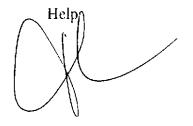
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COR AMND/RESTATE/CORRECT OR O/D RESIGN TERRANOVUS REALTY GROUP INC

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Articles of Amendment to Articles of Incorporation of

TERRANOVUS REALTY GROUP INC			
(Name of Corporation as curi	ently filed with the Flori	da Dept. of State)	
P2400002340			
(Document Numb	er of Corporation (if know	vn)	
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this <i>Florida Profit Corpo</i> r	ration adopts the foll	owing amendment(s)
A. If amending name, enter the new name of the corporation	<u>ı:</u>		
			The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co" "chartered," "professional association," or the abbreviation "P	". A professional corpor	orated" or the abbre ation name must co	viation "Corp.,"
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			207
	 -		·
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			30
maning during MAT BE AT OST OFFICE NOW			· <u> </u>
		-	: <u>≅</u> ;
			ائــــــــــــــــــــــــــــــــــــ
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add		the name of the	£
Name of New Registered Agent		···	
(Florida	a street address)		
New Registered Office Address:		, Florida	
	(City)		7.ip Code)
New Registered Agent's Signature, if changing Registered Agenthereby accept the appointment as registered agent. I am famili	ent: ar with and accept the obl	igations of the positi	ion.
	•	- · ·	
Signature of Na	w Registered Agent, if cha		<u> </u>
	» педыстви пуель, у сла	ngwg	
Check if applicable			

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

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)

Example:

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 = ChiefExecutive 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 Dov, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	MGR	DOMENIK V. PEREZ	17079 SW 16TH ST
Add			PEMBROKE PINES, FL 33027
XX Remove			
2) XX Change	Р	JULIO E. VALDES	7402 SW 159 PL : \(\omega \)
Add			MIAMI, FL 33193 🖖 🔀
Remove 3) Change		. 	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

dditional sheets, if necessary). (Be specific)		
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	<u>:</u>	
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	-	
	· · · · · · · · · · · · · · · · · · ·	
endment provides for an exchange, reclassification, or cancellation of issuents for implementing the amendment if not contained in the amendment is not applicable, indicate N/A)	ed shares. tself:	
		_

01/30/2024 The date of each amendment(s) adoption:	, if other than the
date this document was signed.	, ii ouici mai nie
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
'The number of votes cast for the amendment(s) was/were sufficient for approval	
by	2
(voting group)	024
Dated 01 30 29	70 S NV 1707
Signature (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	# 9:54 # 8:54
JULIO E. VALDES	
(Typed or printed name of person signing)	
P	
(Title of person signing)	