Electronic Filing Cover Sheet

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To:				
	Division of Corporations			
	Fax Number : (850)617-6380			
From:				
	Account Name : CG TAX, INC.			
	Account Number : I19998888817			
	Phone : (385)485-9300			
	Fax Number : (305)485-1098			
	**Enter the email address for this business	entity to be used for futu	re	
	annual report mailings. Enter only one	email address please.**		
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendine of to Articles of Incorporation of

P24000005070	of Corporation as currently fi	ed with the Florids Dept. of Smte)	
	(Document Number of Co	rporation (if known)	
Pursuant to the provisions of section 607 ts Afficles of Incorporation:	7. 1006, Florida Statutes, this Flor	ida Profit Corporation adapts the following	unendment(s)
A. If amending name, enter the new n	name of the corporation;		
			The new
ame must he distinguishable and contai. Inc.," or Co.," or the designation "(chartered." "professional association,	Corp." "Inc." or "Co". A no	any," or "incorporated" or the abbreviation ofessional corporation name must contain	11 Cana 11
: Enter new principal office address, Principal office address MUST BE-X.S	. Il applicable:	l/A	<u> </u>
	_		
Enter new mailing address, if appl	Neshlir		
(Mailing address MAY BE A POST	OFFICE BOX		
	-		
			<u> </u>
If amending the registered agent an	nd/or registered office address.i	s Floridg enter the name of the	••
Barry medatanaad agerra 11. 1.1	N sexistered office address:	A TOTAL PROPERTY OF THE	
new teststeren agent and/or the net			
Name of New Registered Agent	YISISLEYDIS, BENÇOSME S	ANTIESTEBAN	
new teristered agent and/or the net		ANTIESTEBAN	
new (existered agent and/or the net	YISISLEYDIS, BENÇOSME S 1280 W 54TH ST: APT: 202 B. (Plotida street ad	dries)	
new (existered agent and/or the net	YISISLEYDIS, BENÇOSME S 1280 W 54TH ST: APT. 202 B. (Plotida street ad HIALEAH	driess)	
Name of New Revisiered Agent	YISISLEYDIS, BENÇOSME S 1280 W 54TH ST: APT: 202 B. (Plotida street ad	driess)	dej
Name of New Registered Agent New Registered Office Address: We Registered Office Address:	YISISLEYDIS, BENÇOSME S 1280 W 54TH ST. APT. 202 B. (Florida street and HIALEAH (City) PROBLEM Registered Agent: ered agent. Jam familiar with a	dress)	<u>dej</u>
Name of New Registered Agent New Registered Office Address: We Registered Office Address:	YISISLEYDIS, BENCOSMES 1280 W 54TH ST. APT. 202 B. (Plotidg street ad HIALEAH (City)	dress)	de)

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 P5T 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.

Example:

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Addrexs
1) X Change	P	YISISLEYDIS, BENCOSME SANTIESTEBAN	1280 W 54TH ST APT 202 B
Add			HIALEAH, FL 33012
Remove			
2) Change	 -		30
Add			
Remove 3) Change	<u></u>	<u> </u>	55
Add		 	
Remove			
4) Change			
Add			
Remove			
5) Change		·	
Add		_	
Remove			
5) Change			
Add			
Remove			

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amendment provides for an exchange, reclassification, or cancellation of issued shi	arec	
visions for implementing the amendment if not contained in the amendment itself.	<u> </u>	
(if not applicable, indicate N/A)		
	<u> </u>	

to this document was signed.	doption:	if other than the
ective date if applicable:		
•	(no more than 90 days after amendment file date)	
o: If the date inserted in this butterness officials date on the De	lock does not meet the applicable statutory filing requirements; of	his dure will not bo listed as tho
ption of Amendment(s)	(CHECKIONE)	
he amendment(s) was/were ailer	pited by the inderpotators, or board of directors without shareholde	rr action and shareholder
he amendment(s) was/were adopt the shareholders was/were suf	pted by the shareholders. The number of votes east for the amondificient for approval.	ment(s)
ic amendment(s) was/were apprount to separately provided for e	round by the shareholders through voting groups. The following stack voting group entitled to vote separately on the amendment(s)	atement
"The number of votes east for	or the amendment(s) was/were sufficient for approval	
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by	1.	20:
	(voting group)	2024
by	(Voting graup)	2024 JAN
_	(Voting graup)	2024 JAN 30
JANUARY	(Voting graup)	30
JANUARY A Signature (By a dire	(voting group) 29, 2024 Court, president or other officer — if directors or officers have not be	30 AH
JANUARY : Dated Signature (By a dire selected,	(voting group) 29, 2024 Cour. president or other officer; if directors or officers have not be by an incorporator — if in the hands of a receiver, muster or other	30 AH
JANUARY : Dated Signature (By * dire selected, appoints	(voting group) 29, 2024 29, 2024 Every president or other officer if directors or officers have not by an incorporation—i (in the hands of a receiver, trustee, or other of fiduciary) by that fiduciary)	30 A 666 H
JANUARY : Dated Signature (By * dire selected, appoints	(voting group) 29, 2024 29, 2024 29, 2024 29, 2024 29, 2024 29, 2024 20, 2024	30 AH 8: 5
JANUARY And Dated Signature (By a directed, appoints.	(voting group) 29, 2024 29, 2024 coar, president on other officer; if directors or officers have not be by an incorporation—it in the hands of a receiver, trustee; or other difficultary by that fiduciary) (ISISLEYDIS, BENCOSME SANTIESTEBAN. (Typed or printed name of person signing)	30 AH 8: 5
JANUARY And Dated Signature (By a directed, appoints.	(voting group) 29, 2024 29, 2024 29, 2024 29, 2024 29, 2024 29, 2024 20, 2024	30 AH 8: 5

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