P24000007733

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: LION'S SPIRIT (CORP			
DOCUMENT NUMB	ER: P24000007733				
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	itter to the following:			
		IGNACIO CANTO			
-	Name of Contact Person				
	LION'S SPIRIT CORP				
_	Firm/ Company				
	2080 NE 185TH ST				
_	Address				
***	NORTH MIAMI BEACH, FL 33179				
		City/ State and Zip Code	e		
		info@delgadoperezcorp.co	m		
_	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
LAURA DE	LGADO	786	395-5000		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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

LION'S SPIRIT CORP

	E CH 1 CAR AR - Ch - CH - CA - A - C CA - A - C
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P240000	007733
(Document Number of	of Corporation (if known)
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
If amending name, enter the new name of the corporation:	
N/A	The new
me must be distinguishable and contain the word "corporation," " nc.," or Co.," or the designation "Corp," "Inc," or "Co". hartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
	N/A
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u>)	
Estan san mailing address if anticable	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
· · · · · · · · · · · · · · · · · · ·	-
	-
If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address	
Name of New Registered Agent N/A Name of New Registered Agent	
Name of New Registered Agent N/A	<u> </u>

Check if applicable

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

//A	onal sheets, if nece	essary). (Be specific)			
	· · · · · · · · · · · · · · · · · · ·				
•				. ,	
					
					
		,,			
	ent provides for	an exchange, reclassif	ication, or cancellation	on of issued shares,	
f an amendm	r implementing t	N/A)	contained in the amei	nament jisen:	
provisions fo	piicable, indicale				
provisions fo (if not ap	plicable, indicate				
provisions fo (if not ap	plicable, indicale				
provisions fo (if not ap	pucable, indicale				
provisions fo (if not ap	pucable, indicale				
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provisions fo (if not ap	piicable, indicale				

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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)

Evample

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	<u>1'4</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	HERRERA, DIANA C	2080 NE 185TH ST
Add X Remove			NORTH MIAMI BEACH, FL 331 79
2) Change			
Add			
Remove Change			`
Add			
Remove			
4) Change Add		_	
Remove			
5) Change			
Add			
Remove			
6) Change Add		_	· · · · · · · · · · · · · · · · · · ·
Remove			

The date of each amendment date this document was signed.	(s) adoption:	, if other than the
Effective date if applicable:	FEBRUARY 7, 2024	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	nis block does not meet the applicable statutory filing requirements, e Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	e adopted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amend re sufficient for approval.	iment(s)
	approved by the shareholders through voting groups. The following start 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		
	(voting group)	
FEBI Dated	RUARY 7, 2024	
Digitature	Cante	
sel	a director, president or other officer – if directors or officers have not ceted, by an incorporator – if in the hands of a receiver, trustee, or other pointed fiduciary by that fiduciary)	been
	IGNACIO CANTO	
	(Typed or printed name of person signing)	
	PRESIDENT	C'
	(Title of person signing)	