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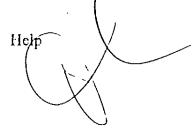
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PORTAL SERVICE GROUP CORP

Certificate of Status	0
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Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

PORTAL SERVICE GROUP CORP	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P24000009953	
(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) its Articles of Incorporation:	) to
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 <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	enting enting
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	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:  Thereby 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) (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)

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.

Example:

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JOSE L CABRERA JAIME	20020 ISLAND RD
CUT Add			CUTLER BAY, FL 33189
X Remove			
2) Change	VP	ABELARDO EDUARDO OVIEDO	20020 ISLAND RD
X Add			CUTLER BAY, FL 33189
Remove 3) Change			
Add			SE P
Remove			7: 5 F
4) Change			्त्र <b>क</b>
Add			·
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)		
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	2024 SEP	•
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	<del>-</del> 5	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
(A		
	<del></del>	

70L - J	9/17/2024	
The date of each amendment date this document was signed		, if other than the
•	9/17/2024	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	nt be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action and sh	archolder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement  If or 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)	
	(voting group)	
DatedSignature	9-17-2024 Phy	2024 SEP 18
(B) sei	Addrector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	- R
	HARRISON MICHEL UGAZ	
	(Typed or printed name of person signing)	56
	PRESIDENT	
	(Title of person signing)	