4/19/24, 10:37 AM

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CR LAW GROUP PA

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Electronic Filing Menu

Corporate Filing Menu

Help



, To:

Articles of Amendment to Articles of Incorporation of

| CR LAW GROUP PA | |
|---|---|
| (Name of Corporation as currently | filed with the Florida Dept. of State) |
| P24000014127 | |
| (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| CR LAW FIRM PA | . The new |
| name must be distinguishable and contain the word "corporation," "c" Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." | ompany," or "incorporated" or the abbreviation "Corp.," |
| B. Enter new principal office address, if applicable: (Principal office address MUST RE 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 addr- new registered agent and/or the new registered office address: | ess in Florida, enter the name of the |
| Name of New Registered Agent | |
| | |
| (Florida stre | et address) |
| New Registered Office Address: | , Florida |
| | City) (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | ith and accept the obligations of the position. |
| Signature of New Re | gistered Agent, if changing |
| | Same of Heart, y counting |
| Check if applicable \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (| e), F.S. |

From: Yanet Avila

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 Hoe | |
|-------------------------------|--------------|-------------|-----------------|
| X Remove | <u>Y</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| i) Change | | | - |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | · | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional she | ng additional Article ets, if necessary). (| (Be specific) | | | | |
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| f an amendment pro | ovides for an exchan | ge, reclassificat | tion, or cancella | tion of issued sh | ares, | |
| provisions for imple (if not applicable | ementing the amend | ment if not con | tained in the am | endment itself: | | |
| (ly not applicable | s, muscule 14721) | | | | | |
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To:

| The date of each am date this document w | 04/19/2024 nendment(s) adoption: | if other than th |
|--|--|----------------------|
| Effective date if app | elicable: | |
| <u></u> | (no more than 90 days after amendment file date) | |
| | serted in this block does not meet the applicable statutory filing requirements, this date will not date on the Department of State's records. | , be listed as the |
| Adoption of Amend | ment(5) (CHECK ONE) | |
| ☐ The amendment(s) action was not req | c) was/were adopted by the incorporators, or board of directors without shareholder action and sha quired. | rehold e r |
| | s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) are was/were sufficient for approval. | |
| |) was/were approved by the sharcholders through voting groups. The following statement ly provided for each voting group entitled to vote separately on the amendment(s): | |
| | er of votes cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | 04/19/2024 ted | |
| | (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) | - |
| | NELSON CARMENATES | |
| | (Typed or printed name of person signing) | · · · · · |
| | P | |
| | (Tide of person signing) | |