P34000024160

| (Re | questor's Name) | |
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| (Ad | dress) | |
| DA) | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to I | Filing Officer. | |
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Office Use Only



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09/04/24--01025--008 **35.00

SEP -4 AH I: 2

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: MARCELLE GRO | UP, CORP. | |
|--------------------------|---|--|--|
| DOCUMENT NUMI | BER: P24000024160 | | |
| | of Amendment and fee are sul | omitted for filing. | |
| Please return all corres | spondence concerning this mat | ter to the following: | |
| | H & L TAX ACCOUNTING | SERVICES | |
| | HENRY RUIZ | Name of Contact Perso | n |
| | | Firm/ Company | |
| | 14331 SW 120 STREET #10: | • • | |
| | | Address | |
| | MIAMI FLORIDA 33186 | | |
| | | City/ State and Zip Cod | e |
| | KJRCORPORATIONSERVI | CES@GMAIL.COM | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further informatio | n concerning this matter, pleas | e call: | |
| HENRY RUIZ | | at (| 7524230 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made p | payable to the Florida Dep | artment of State: |
| S35 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) |
| Am Divi PO | sion of Corporations Box 6327 ahassee, FL 32314 | Amena Division The C 2415 | Address Iment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

| MARC | TEL 1 | F GR | OUP | CORP |
|------|------------|---------|------|------|
| WINE | . Г. Г. І. | .I. UIN | OUF. | CURE |

| (Name o | of Corporation as curren | tly filed with the Florida Dept. of State) |
|--|-------------------------------------|--|
| P24000024160 | | |
| | (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607, its Articles of Incorporation: | 1006, Florida Statutes, thi | s Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | |
| N/A | | The new |
| | Corp." "Inc." or "Co". | "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, | if annlicable: | 14411 COMMERCE WAY #240 |
| (Principal office address MUST BE A S | | HIALEAH FLORIDA 33016 |
| | | |
| | | |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | | 14411 COMMERCE WAY #240 |
| (Staiting duaress SIZE BE A POST | OFFICE BOX | HIALEAH FLORIDA 33016 · 조유 호 |
| | | SE T |
| | | |
| D. If amending the registered agent ar | | |
| new registered agent and/or the new | | <u> </u> |
| Name of New Registered Agent | CRISTINNE MARCELI | LE GALLARDO |
| | 14411 COMMERCE WA | AY #240 |
| | (Florida s | street address) |
| New Registered Office Address: | HIALEAH | , Florida |
| into magnitude support into the support in the supp | | (City) (Zip Code) |
| | | |
| | | |
| New Registered Agent's Signature, if c | | |
| I hereby accept the appointment as regist | ered agent Lam familiar 1 | r with and accept the obligations of the position. |
| | # | |
| (1) | entral M | anceric Carpus |
| | 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)

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 = 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>PT</u> | 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> | <u>Addres</u> s |
| 1) X Change | P | CRISTINNE M. GALLARDO | 14411 COMMERCE WAY #240 |
| Add | | | HIALEAH, FL 33016 |
| Remove | VP | CKN TRADE GROUP CORP | 11767 S. DIXIE HWY #218 |
| X Add | | _ | PINECREST, FL 33156 |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | ··· |
| Remove | | | |
| 6) Change | | _ | |
| , Add | | | |
| Remove | | | |
| | | | |

| . If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | |
|--|---|---------------|
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | N/A | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
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| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
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| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
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| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, | |
| | provisions for implementing the amendment if not contained in the amendment itself: | |
| V/A | (if not applicable, indicate N/A) | |
| | N/A | |
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| | 08/07/2024 | | |
|---|----------------------------------|--|-------------|
| The date of each amendment(s) ad | option: | , if othe | er than the |
| date this document was signed. | | | |
| 08/0° Effective date <u>if applicable</u> : | 7/2024 | | |
| Effective date <u>if applicable</u> . | (no more than 90 | days after amendment file date) | - |
| Note: If the date inserted in this bl document's effective date on the Dep | | able statutory filing requirements, this date will not be lis | sted as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | |
| The amendment(s) was/were adopaction was not required. | oted by the incorporators, or be | oard of directors without shareholder action and sharehold | ler |
| ☐ The amendment(s) was/were adopy the shareholders was/were sufficiently. | | number of votes east for the amendment(s) | |
| must be separately provided for a | | ugh voting groups. The following statement ote separately on the amendment(s): e sufficient for approval | |
| by | (voting group) | | |
| | (voting group) | | |
| 08/07/2024 Dated | <u> </u> | | |
| Signature X | | | |
| (By a die selected | ector, president or other office | er – if directors or officers have not been hands of a receiver, trustee, or other court | |
| | CRISTINNE MARCELLE GA | ALLARDO | |
| - | (Typed or printed no | ame of person signing) | _ |
| | DDECHNINT / | 11 (12 | |
| | PRESIDENT O. + | · Mariele Callando | |

(Title of person signing)