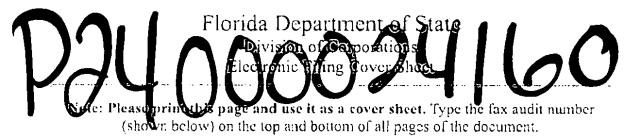
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Division of Corporations



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARCELLE GROUP, CORP.

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Help

Articles of Amendment to Articles of Incorporation

	0	r	
	Marcelle Gro	up,Corp.	
(Name	of Corporation as current	tly fled with the Florida Dept. of	State)
	P24000024	160	
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this	Florida Profit Corporation adopt	s the following amendment(s)
A. if amending name, enter the new p	name of the corporation:		
	**····································		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	Corp." "Inc." or "Co"	A professional corporation name	he abbreviation "Corp.," must contain the word
B. Enter new principal office address.		1624 Ave A Wahneta W	
(Principal office address <u>MUST BE 4 S</u>	STREET ADDRESS)	Winter Haven, FL 33880	024 SE
			DE .
			55 -
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			0 D
			: 2
D. If amending the registered agent ar	nd/or registered office add	ress in Florida, enter the name o	fthe
new registered agent and/or the ner	w registered office address	1	<del></del>
Name of New Registered Agent	Othel Turner		
	1100 S State Road 7, Ste 2	00A	<del></del> :
	(Florida str	cet address)	
New Registered Office Address:	Margate	171 -	33068
Tree designation of the control of t		/City)	rida(Lip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	erea agent. I am jamiliar v	with and accept the obligations of t	he position.
	7/100		
	Signature of New Re	egistered Agent, if changing	
Check if applicable	•		
☐ The amendment(s) 13/are being filed p:	ursuant 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.

X Change	PT	John Doc		
X Remove	¥	Mike lones		
_X Add	§⊻	Sally Smith		
Type of Action (Check One)	Title	Name:	Address	
1) Change	P	Gallardo, Cristinne M	14411 Commerce Way #240	
Add			Histosh, FL 33016	
X Remove				
2) Change	Vľ	CKN Trade Group Corp	11767 S Dixic Hwy #218	
Add			Pincerest, FL 33156	
X Romove	VΤ	Remigio Gamez	1624 Ave A Wahneta W	
3 ) Change Add			Winter Haven, FL 33880	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
Change				
Add				
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	(Be specific)
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an amoudment provides for an exchaprovides for implementing the ameni (if not applicable, indicate N/A)	inge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
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The date of each amendments) adoption: 12/6/2024 if other than the date this document was signed
date the document was signed
Effective date if applicable: 12/b/2024 mo more than 9tt days after amenament pie date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were adopted by the incomprators, or linard of directors within a shareholder action and shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes case for the amendment(s) was/were sufficient for approval
hy
Centing graup)
* Dated
* Signature / Gangera
(II) directory resident at antier officer - if directors or officers have not been
schooled, by the incorporator - if in the hands of a receiver, trustee, or other cour, appointed reduciary by that fiduciary)
3(position) by that materary)
Jorge Alberto Panellanco
Opped or printed name of person signing)
President (Title of person signing)
to the market and property of the same of