## P2400002465

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: DERMOCELLRU	IZ INC	
DOCUMENT NUM	P24000027465		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	NAYTHIER RUIZ		
		Name of Contact Person	1
		Firm/ Company	<del></del>
	1831 N CHATHAM RD		
		Address	
	WEST PALM BEACH,FL 3.	3415	
		City/ State and Zip Code	e e
	naythier@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call:	
NAYTHIER RUIZ		at (	992-9340 de & Daytime Telephone Number
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check i	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fcc	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.0	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassec, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

DERMOCELL RUIZ INC

(Name of Cornoration as current	ly filed with the Florida Dept. of State)
P2400002465	<u>, ,</u> ,
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE 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 add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New i	Registered Agent, if changing
C1	

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	NAYTHIER RUIZ	1831 N CHATHAM RD
Add			WEST PALM BEACH, FL
Remove			33415
2) Change			
Add			
Remove 3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

*	ury). (Be specific)			
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		<del></del>		
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an amendment provides for an	exchange, reclassificat	ion, or cancellation of is	ssued shares,	
provisions for implementing the	amendment if not cont	tained in the amendmen	t itself:	
	4)			
(if not applicable, indicate N/				
(if not applicable, indicate N/,				
(if not applicable, indicate N/,				-
(if not applicable, indicate N/,				
(if not applicable, indicate N/,				
(if not applicable, indicate N/,				
(if not applicable, indicate N/,				
(if not applicable, indicate N/,				
(if not applicable, indicate N/,				
(if not applicable, indicate N/,		1		
(if not applicable, indicate N/,				

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The date of each amendment(s) a	doption:, if other than the
date this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.
must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
05/16/2024 Dated	
selected	rector, president or other officer – if directors or officers have not been  I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)  NAYTHER RUIZ
	(Typed or printed name of person signing)
	MGR