From: Luis Grillo

24/7/24, 15:07

Fax: 18885334730

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LUPA ENTERPRISES INC

Account Number : I2020000050 Phone : (727)298-8007 Fax Number : (305)397-0980

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

filings@usacorporationservices.com Email Address:_

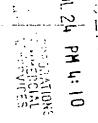
COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI EXPERIENCE RIDERS INC

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Electronic Filing Menu

Corporate Filing Menu

Help





Articles of Amendment to Articles of Incorporation

Articles of Incor of	poration
MIAMI EXPERIE	NCE RIDERS INC
(Name of Corporation as currently	filed with the Florida Dept. of State)
P240000	028727
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607,1006. Florida Statutes, this FL its Articles of Incorporation:	orida 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," "cor". Inc.," or "Co.," or the designation "Corp," "Inc.," or "Co". A prehartered," "professional association," or the abbreviation "P.A"	mpany, " or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	1717 N Bayshore Dr., Apt 1935
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Florida, 33132.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1717 N Bayshore Dr., Apt 1935
(Stuting dualess STAT DE ATOM OFFICE 1978)	φ
	Miami, Florida, 33132
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	Roston Ramadan
	N Bayshore Dr., Apt 1935
(Florida street	address)
New Registered Office Address: Miami	
	ny) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
Thereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Roston	Ramadan istered Agent, if changing
Signature of New Rey	istered Agent, if changing
Check if applicable	
The amendment(s) is/are being filed pursuant to s. 607,0120 (11) (c)). F.S.

From Luis Grillo. Fax. 1885334730 To. Fax. (850) 617-6381 Page: 3 of 6 24/7/2024 16:11

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 now 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, CEO = 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: <u>X</u> Change	<u>PT</u> <u>John</u>	Doe	202
\underline{X} Remove	<u>V</u> <u>Mike</u>	Jones	2024 JUL 24
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	2
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	President	GONZALEZ, ROBERTO	2124 SW 98 AVE
Add			MIAMI, FL 33165
X Remove			
2) Change	President	Roston Ramadan	1717 N Bayshore Dr., Apt 1935
<u> </u>			Miami, Florida, 33132
Remove 3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

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Attach additional sheets, if necessary).	the specific)		
	4 - 44141 - 1111 - 1111 - 1111		2024 JUL
			24
		(1)	3
		-	9: -
			<u>F_</u>
			·
If an amendment provides for an exc provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
(if not applicable, indicate NA)			

From: Lúis Grilío Fax: 1	8885334730	ĭo	Far: (850) 617-6381	Page: 5 of 6	24/7/2024 16:11
The date of each amendate this document was	dment(s) ado signed.	ption:		***	, if other than the
Effective date <u>if applic</u>	able:	(no mo	re than 90 days after amendment file	· date)	
Note: If the date insert document's effective da			the applicable statutory filing requirecords	ements, this date w	fill not be listed as the
Adoption of Amendme	ent(s)	(CHECK O	<u>NE</u>)		
☑ The amendment(s) was action was not require		ed by the incorpor	ators, or board of directors without s	hareholder action a	nd shareholder
☐ The amendment(s) w			ders. The number of votes east for t	he amendment(s)	2024
			olders through voting groups. The for nutled to vote separately on the ame		2024 JUL 24
"The number o	f votes east fo	r the amendment(s) was/were sufficient for approval	9	
by		(Voting group	···		M 9: 42
Dated		July 24, 2024			
Signat	(By a dire selected,	ctor, president or o	zalez Roberto ther officer—if directors or officers—if in the hands of a receiver, truste fiduciary)		
	-		ZALEZ ROBERTO printed name of person signing)		