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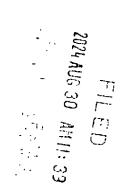
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION:Bertuccio	Estates Inc
DOCUMENT NUMBER: P240000308	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
John Ber	tuccio
-	Name of Contact Person
Bertucci	.o Estates Inc
	Firm/ Company
1923 Woo	dleaf Hammock Court
	Address
Bradento	n, Florida 34211-0506
	City/ State and Zip Code
jbertucc	io@gmail.com
	used for future annual report notification)
For further information concerning this matter, plea	ase call:
John Bertuccio	at (941) 708-0919
Name of Contact Person	Arca Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

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	Articles of Incor	poración		200.	THE P
	5.			2024 ALI	Con \
Ber	tuccio Estates Inc.			····	-30_A/
(Name o	Corporation as currently	fil <mark>ed with the Florid</mark>	a Dept. of State)		530 Al
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P24	000030868 (Document Number of O	Companyion (if known	•)		
	(Document Number of C	corporation (it knows	1)		
rsuant to the provisions of section 607.1 Articles of Incorporation:	006, Florida Statutes, this FI	orida Profit Corpora	ation adopts the fol	lowing amendme	nt(s) to
If amending name, enter the new na	me of the corporation:				
				The new	
me must be distinguishable and contain	the word "corporation " "cor	mnany " or "incorno	rated" or the abbro		
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Enter new mailing address, if application (Mailing address MAY BE A POST Of a mending the registered agent and new regist	REET ADDRESS) Lable: OFFICE BOX) Vor registered office address registered office address: (Florida street)		he name of the	(Zip Code)	

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)

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 Doe	
X Remove	V <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
l) Change	S/V Peter S Bertuccio	12 Sheridan Avenue Williston Park, New York 11596
X Add		
Remove 2) Change	T/Ass't S Laura Bertuccio	1923 Woodleaf Hammock Court
_X Add		Bradenton, Florida 34211-0506
Remove 3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change	_	
Add		
Remove		

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	N/A
I an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	N/A
	N/ N

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The date of each amendment(s) adoption: date this document was signed.	:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block doe document's effective date on the Departmen	es not meet the applicable statutory filing requirements, this it of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient f	the shareholders. The number of votes cast for the amendme for approval.	nt(s)
The amendment(s) was/were approved by must be separately provided for each vot	the shareholders through voting groups. The following state ing group entitled to vote separately on the amendment(s):	ement ement
"The number of votes cast for the ar	mendment(s) was/were sufficient for approval	
by	"	
Ö	voting group)	
Signature Shall Signature	151 2024	
Signature Dhy	Bertuccio	
scleeted, by an in	resident or other officer – if directors or officers have not bee neorporator – if in the hands of a receiver, trustee, or other co ary by that fiduciary)	n purt
_ \(\sigma_0 \)	Typed or printed name of person signing)	
-	(Typed or printed name of person signing)	
_	Reside 11	
	(Title of person signing)	

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Bertuccio Estates Inc	
DOCUMENT NUMBER:	P24000030868	
The enclosed Articles of Amendm	ent and fee are submitted for filing.	
Please return all correspondence of	ncerning this matter to the following:	
	John Bertuccio	
	Name of Contact Person	
	Bertuccio Estates Inc	
	Firm/ Company	
	1923 Woodleaf Hammock Court	
	Address	·
	Bradenton, Florida 34211-0506	
	City/ State and Zip Code	
	jbertuccio@gmail.com	
E-mail	ddress: (to be used for future annual report notification)	
For further information concerning	this matter, please call:	
John Bertuccio	at (941) 708-0919	
Name of Contact Pe	son Area Code & Daytime Telephone	Number
Enclosed is a check for the following	g amount made payable to the Florida Department of State:	
	SFiling Fee & Status Status	
Mailing Address Amendment Sect Division of Corpo P.O. Box 6327 Tallahassee, FL 3	rations Division of Corporations The Centre of Tallahassee	810

Articles of Amendment to Articles of Incorporation of

FILED

2024 AUS 30 AM 11: 40 Bertuccio Estates Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P24000030868 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. 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)

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 = ChiefExecutive 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 Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	S/V Peter S Bertuccio	12 Sheridan Avenue Williston Park, New York 11596
<u>X</u> Add		
Remove	m/A 1	
2) Change	T/Ass't S Laura Bertuccio	1923 Woodleaf Hammock Court
_X Add		Bradenton, Florida 34211-0506
Remove 3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		
Kemove		

Attach additional sheets, if necessity	onal Articles, enter changessary). (Be specific)	-		
	N/A			
				
				
				
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f an amendment provides for	an exchange, reclassific	ation, or cancellation o	of issued shares,	
provisions for implemental	THE AMERICAN PORT IT HAR ON	ntained in the amends	nent itself:	
provisions for implementing (if not applicable, indicate	N/A)			
provisions for implementing (if not applicable, indicate				
provisions for implementing (if not applicable, indicate	N/A) N/A			
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provisions for implementing (if not applicable, indicate				

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date this document was signed.	option:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	nted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
☐ The amendment(s) was/were appr must be separately provided for e	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
	or the amendment(s) was/were sufficient for approval
	(voting group)
Dated <u>ろ</u> ひ A	Sector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver.
Signature Sh	x) Bertuccio
	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary)
_	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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