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07/11/24

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

	
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2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation its Articles of Incorporation: A. If amending name, enter the new name of the corporation: In amending name, enter the new name of the corporation.	adopts the following amendmen	nt(s) to
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation: A. If amending name, enter the new name of the corporation: In a management of the corporation of the corpor	adopts the following amendmen	ıt(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	adopts the following amendmen	ıt(s) t
name must be distinguishable and contain the word "corporation," "company," or "incorporated		
	The new	
"Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "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)	man man	
	SSC TO	
		
D. If amending the registered agent and/or registered office address in Florida, enter the namew registered agent and/or the new registered office address:	name of the	
Name of New Registered Agent	· · ·	
(Florida street address)	· · · · · · · · · · · · · · · · ·	
(Fibrial street datress)		
New Registered Office Address: (City)	, Florida (Zip Code)	
(City)	(rap 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 obligation	one 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 = 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	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	Director	Luis A. Cid Gonzalez	3710 SW 90th Ave., Miami, FL 33165
Add			
Remove			
2) X Change	Director	Andy L. Garcia	20724 S.W. 81st Ct., Cutler Bay, FL 33189
Add			
Remove 3) Change			~.
Add			7
Remove			100
4) Change			SSEE.
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	nere:
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	or cancellation of issued shares,
f an amendment provides for an exchange, reclassification, provisions for implementing the amendment if not contains (if not applicable, indicate N/A)	ed in the amendment itself:
provisions for implementing the amendment if not contained	ed in the amendment itself:
provisions for implementing the amendment if not contained	ed in the amendment itself:
provisions for implementing the amendment if not contained	ed in the amendment itself:
provisions for implementing the amendment if not contained	ed in the amendment itself:
f an amendment provides for an exchange, reclassification, provisions for implementing the amendment if not contains (if not applicable, indicate N/A)	ed in the amendment itself:
provisions for implementing the amendment if not contained	ed in the amendment itself:

The date of each amendment(s) date this document was signed.		, if other than th
Ju	ene 27, 2024	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	ino man sa aayo ayan amenamonyne aaney	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
must be separately provided f	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval	1
by	st for the antenument(s) was/were sufficient for approval	
	(voting group)	(m)
June 27. Dated Signature	MASSE SECTION AND CONTRACT OF THE PROPERTY OF	P
selec	director, president or other officer – if directors or officers have not been coded, by an incorporator – if in the hands of a receiver, trustee, or other coded inted fiduciary by that fiduciary)	-: 36
	Andy L. Garcia	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	Director	

(Title of person signing)