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lorida Department of State

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Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

(Name	of Cornoration as curren	tly filed with the Florida Dept. of Sta	ta)
P24000054871	or Co. poration as current	ay mea with me Florida Dept. of Sta	<u>te</u> )
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.		•	e following amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation name mu	bbreviation "Corn "
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS		18441 NW 2ND AVE STE 305-B	SEF
		MIAMI, FL 33169	86.6
			SS S
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		18441 NW 2ND AVE STE 305-B	9. 2. 2. 2.
		MIAMI, FL 33169	<del>ان</del>
		, , , , , , , , , , , , , , , , , , ,	
If amending the registered agent an new registered agent and/or the new	v registered office addres	<u>s:</u>	<u>c</u>
Name of New Registered Agent	CHANGE OF ADDRESS		
	18441 NW 2ND AVE ST		
	(Florida su MIAMI	rect address)	42170
New Registered Office Address:	WIA.WI	, Florida	
		(4.1)/	(esp code)
		(CIr,)	(Zip Code)
New Registered Agent's Signature, if cl hereby accept the appointment as registe	<u>ianging Registered Agen</u> ered agent. I am familiar	<u>t:</u> with and accept the obligations of the t	vosition.
	Signature of New 1	Registered Agent, if changing	<del></del>

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Example:

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 afficer/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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address 18441 NW 2ND AVE SPE 305-B
1) X Change	P	CHANGE OF ADDRESS	18441 NW 2ND AVE STE 305-BO
Add			MIAMI. FL 33169 景文 6 1
Remove			9 P.
2)Change			25
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
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in amendment provides for an exchange, reclassification, or cancellation of issued shares ovisions for implementing the amendment if not contained in the amendment itself:	1
(If not applicable, indicate N/A)	
() · · · · · · · · · · · · · · · · · · ·	
	· ———

The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		•
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dept	ck does not meet the applicable statutory filing requirements, this date will artment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted action was not required.	ted by the incorporators, or board of directors without shareholder action and s	sharcholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amendment(s) icient for approval.	DAY SE
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	0 1
	r the amendment(s) was/were sufficient for approval	SSISI E
by	(voting group)	ing .
	(voting group)	严禁 6
09/06/2024 Dated		
K	·	
Signature Augustano		
selected,	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 by that fiduciary)	
JC	DSE A RAMOS FERRO	
_	(Typed or printed name of person signing)	<del></del>
P		
_	(Title of person signing)	, <del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>