## Florifia Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000352203 3)))



H240003522033ABCV

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

: (305)444-4994

Phone Fax Number

: (305)328-4774

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

Email	Address:			

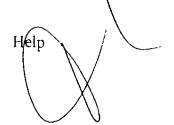
## COR AMND/RESTATE/CORRECT OR O/D RESIGN 1391 SOUTHWEST CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

PRY DOT 22 PM 2: 23

Electronic Filing Menu

Corporate Filing Menu



OCT 22 | Aii 9: 1

## Articles of Amendment to Articles of Incorporation

(Name	of Corporation as currentl	y filed with the Florida Dept. of State)	<del></del>
000061181			
	(Document Number of	Corporation (if known)	or Secretary and the secretary of the se
suant to the provisions of section 60? Articles of Incorporation:	7.1006, Florida Statutes, this I	Florida Profit Corporation adopts the follow	ving amendment(s
If amending name, enter the new r	name of the corporation:		74.
ne must be distinguishable and contaits," or Co.," or the designation " artered," "professional association,	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the abbrevia professional corporation name must con	The new atton "Corp.," tain the word
Enter new principal office address		7440 DWELL WELL WAY SUITE 2111	130
ncipal office address MUST REAS	STREET ADDRESS)	WINTER PARK, FL 32792	22
			<b>三</b>
Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE BOX)		7440 DWELL WELL WAY SUITE 2111	<u>.</u>
		WINTER PARK, FL 32792	
f amending the registered agent an new registered agent and/or the ne	nd/or registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent	CHANGE OF ADDRESS		
	7440 DWELL WELL WAY	SUITE 2111	
	. (Florida stre	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	WINTER PARK	Flerida 32792	
	6	City) (Zi	lp Code)

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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	PŢ	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
l) X - Change	P	CARLOS A MOREIRA	7440 DWELL WELL WAY
Add			SUITE 211
Remove			WINTER PARK, FL 32792 22 0CT 22
2) Change			DCT
Add		<del></del>	: 22
Remove 3) Change		<u> </u>	- 119:
Add			2
Remove			1
4) Change			
Add			
Remove			
5) Chunge			
Add			
Remove			
n Change		<u> </u>	
Add			

If amending or adding additional Articles, enter change(s) here: (Altach additional sheets, if necessary). (Be specific)			
	<u> </u>		•
		<del></del>	
·			···-
		·	
·	<i>,</i>	· 	
		·	
			707
· · · · · · · · · · · · · · · · · · ·		<del>- 1</del>	לחקיו הרוו
			7 2
			. 3
			<del>-</del>
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	•	<del></del>	ر -
provisions for implementing the amendment if not contained in the amendment itself:  (If not applicable, Indicate N/A)		•	
		·	
		·	
·	• • •		<u>.                                    </u>
	•	•	_
			<u> </u>

The date of each amendment(s)	10/14/2024 ndoptlon:	, if other than the
date this document was signed.		<del></del> ·
Effective date if applicable:	14/2024	
Entective trace it appreciable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	lopted by the incorporators, or board of directors without shareholder actio	n and shareholder .
☐ The amendment(s) was/wore as by the sharoholders was/were	opted by the shareholders. The number of voice cast for the amendment(s ufficient for approval.	)
	proved by the starcholders through voting groups. The following statement reach voting group entitled to vote reparately on the amendment(s):	11
"The number of votes cas	t for the pame of line (1) was word sufficient for approval	
by S	. "	
(	(voting group)	<b>20</b> 24 OCT 22
10/14/200	,	30
10/14/202 Dated	<b>,</b>	· ~:
		∾ .
Signaturo		
· selecti	lirector, president or other officer – if directors or officers have not been at, by an incorporator – if in the hands of a receiver, trustee, or other court sed fiduciary by that fiduciary)	121
	CARLOS A MORBIRA	10
	(Typed or printed name of porson aigning)	
	PRESIDENT	
	(Title of person signing)	