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.

(((H25000028978 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

1	^	٠
ш	v	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE Account Number: 110432003053

Phone : (561)694-8107 Fax Number : (561)214-8442

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

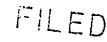
Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN JEREMY SHIR P.A.

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

3	
¥	
24	
R	
₽.	

Articles of Amendment to Articles of Incorporation of



2025 JAN 24 AM 8: 08 Jeremy Shir P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P25000003008 (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." 1221 S 21st Ave, Hollywood, FL 33020 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 1221 S 21st Ave, Hollywood, FL 33020 (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) _, Florida New Registered Office Address: __ 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 = 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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	Address
I) X Change	P & D	_	Jeremey Shir	1221 S 21st Ave
Add				Hollywood, FL 3302
Remove				
2) Change		.		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Pamoua				

L. If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
·	
. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendate this document was sign	nent(s) adoption:	, if other than the
Effective date <u>if applicab</u>	le:	
	(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, ton the Department of State's records.	his date will not be listed as the
Adoption of Amendment	(s) (<u>CHECK ONE</u>)	
The amendment(s) was action was not required	were adopted by the incorporators, or board of directors without shareholds.	er action and shareholder
	were adopted by the shareholders. The number of votes cast for the amend s/were sufficient for approval.	ment(s)
	were approved by the shareholders through voting groups. The following swided for each voting group entitled to vote separately on the amendment(s)	
"The number of v	otes cast for the amendment(s) was/were sufficient for approval	- 28
by		25
	(voting group)	2025 JAN 24
Dated	January 24th, 2025	24 AN
Signature	87	been been been
J.g.i.i.i	(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	been Drn 8
	Saray Djidji	
	(Typed or printed name of person signing)	
	(Typed of printed name of person signing)	
	Attorney in Fact	