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.

(((H24000178571 3)))



H240001785713ABC2

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

Io:

Division of Corporations

Fax Number : (850)517-6380

From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

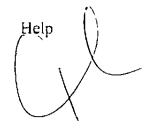
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:\_\_\_\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN U.S. 1 HESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

U.S. I HESS, II	NC.
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P92000004	H450
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	207
C. Enter new mailing address, if applicable;	
(Malling address MAY BE A POST OFFICE BOX)	N/A TOTAL
	<u> </u>
	2至 5
	<del></del>
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
N/A	<u>.</u>
Name of New Registered Agent	
(Piorida sii	reet address)
New Registered Office Address:	(City) , Florida (Zip Code)
	(2.p 0000)
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 R	Registered Agent, if changing
Check if applicable	

t

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:

∆_Change	<u>P1</u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	DIMITRI ANGELO MARINOS	1840 N FEDERAL HWY.
X Add			HOLLYWOOD, FL 33020
Remove			7024 NAY
2) Change			17
Remove Change	<u> </u>	_	AN O
Add			777
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
f) Change			
Add			
Remove			

	)	
V/A		<u> </u>
		( -
		<del></del>
		<u> </u>
·		
		285
	2	2021 MA
		<u> </u>
	(	· 当
		ising o
		7-27
If an amendment provides for an exchange, reclass provisions for implementing the amendment if not (if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself;	
(if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself;	-
(if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself;	-
(if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself;	
(if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself;	
(if not applicable, indicate N/A)	Scation, or cancellation of issued shares, contained in the amendment itself;	
If an amendment provides for an exchange, reclass provisions for implementing the amendment if not (if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself;	

The date of each amendment(s) adoption: date this document was signed.	_, if other than the
·	
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will r document's effective date on the Department of State's records.	out be listed as the
Adaption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and slaction was not required.	hareholder
*The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	21
(voting group)	)24
Dated MAY 16, 2024	2024 MAY 17 A
Signature  (By a director, president or other officer - it directors or officers have not been selected, by an incorporator - if in the hagder of a receiver, trustee, or other court = appointed fiduciary by that fiduciary)	R 8: 15
EVAGELIA MARINOS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	<del></del>