

P98000055761

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM GARDEN II, INC.**

Certificate of Status	0
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Amend.

FEB 10 2021

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PALM GARDEN II, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000055761

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:

1214 WEST 78th TERRRACE
HIALEAH, FL 33014

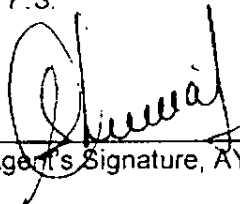
B. ARTICLE V – REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

AYLEN OLIVA GONZALEZ
1214 WEST 78th TERRRACE
HIALEAH, FL 33014

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature, AYLEN OLIVA GONZALEZ

C. ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S)

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>		<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	SILVIA ARAB	50%	1214 W 78 th Terrace Hialeah, FL 33014
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	AYLEN OLIVA GONZALEZ	50%	1214 W 78 th Terrace Hialeah, FL 33014

The date of each amendment(s) adoption: FEBRUARY 5, 2021

Effective date: FEBRUARY 5, 2021

ADOPTION OF AMENDMENT

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated FEBRUARY 5, 2021

Signature _____

Printed Name:

Title:

AYLEN OLIVA GONZALEZ

President