

**P99000055761**

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

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JUN 25 2021

**S. PRATHEF**

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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:

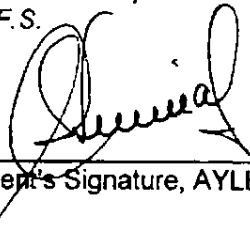
1214 WEST 78<sup>th</sup> TERRACE  
HIALEAH, FL 33014

**B. ARTICLE V – REGISTERED AGENT:**

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

AYLEN OLIVA GONZALEZ  
1214 WEST 78<sup>th</sup> TERRACE  
HIALEAH, FL 33014

*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

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**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	P	AYLEN OLIVA GONZALEZ	100% 1214 W 78 <sup>th</sup> Terrace Hialeah, FL 33014
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	SILVIA ARAB	0% 1214 W 78 <sup>th</sup> Terrace Hialeah, FL 33014

The date of each amendment(s) adoption: JUNE 24, 2021

Effective date: JUNE 24, 2021

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TALLAHASSEE, FLORIDA**ADOPTION OF AMENDMENT**

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

Dated JUNE 24, 2021

Signature

Printed Name:

Title:

AYLEN OLIVA GONZALEZ

President