## Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : I20060000135 Phone : (305)789-3200 Fax Number : (305)789-4137

\*\*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 BKICVM, INC.

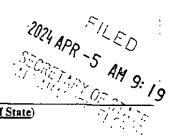
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## Articles of Amendment to Articles of Incorporation



BKICVM, Inc.

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(Name of Corporation P98000073133	n as currently filed with the Florida Dept. of State)	7/43
* <u></u>		
	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profu Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the cor	poration:	
BRICKELL KEY ISLAND CITY VILLAGE MUNICI	PALITY, INC.	m .
name must be distinguishable and contain the word "cor" "Inc" or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrevi	poration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must containation "P.A."	_The new on "Corp.," n the word
B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADDR</u>	UESS)	
		<del></del>
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	i office address in Florida, enter the name of the fice address:	
Name of New Registered Agent		
<del>.</del>	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip C	ode)
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a	ered Agent: Im familiar with and accept the obligations of the position.	
Signatu	te 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.

Example:

X Change	PI	<u>Iohn Doe</u>	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	_Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			*
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			·
Remove			
5) Change			
Add			
Remove			
5) Change			1
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The date of each amendment(s) as date this document was signed.	loption:, if other than t
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as to
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
Dated	2024
Signature	
(By a dire selected,	ector, president or other officer – if directors or officers have not been by an incorporato – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)
	Christina Pou
_	(Typed or printed name of person signing)
	Vice President.
_	(Title of nercon signing)