orida Department of State

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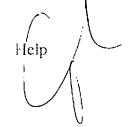
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MI PUEBLO, INC.

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Electronic Filing Menu Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation of

MI PUEBLO, INC.		
(Name of Corporation as current P99000086053	itly filed with the Florida Dept. of State)	
(Document Number	of Corporation (if known)	74,1
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following	owing amendment(s) t
A. If amending name, enter the new name of the corporation:		
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 c	The new viation Sorp.," ontain the word
	· ·	· · · · · · · · · · · · · · · · · · ·
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		· 01
(Frincipal Office address MOST BE A STREET ADDRESS)		A- 31
	1	<u> </u>
		<u></u>
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	·	· - · ·
		
		_
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
Name of New Registered Agent		
(Florida .	street address)	
New Registered Office Address:	. Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familia		ion.
Signature of New	Registered Agent, if changing	
Charle if amplicable		
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (1)) (e). F.S.	
1.0 milentifon(s) 12 m v comp tred personal to 5. 007.0120 (11) (4)) + .o.	

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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:

A Change	<u>r 1</u>	Junn Doe	
X Remove	. <u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address 7823 41st COURT NE SARASOTA, FL 34243 5
1) X Change	PTD	BONIFACIO CARO	7823 41st COURT NE
Add			
Remove	PTD	HUGO C. NUÑEZ	
2) Change Add			SARASOTA, FL 34241
X Remove			
Add			
Remove 4) Change	_		
Add Remove			
5) Change			
Add			
Remove 6) Change			
Add			
Remove			

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Attach additional sheets, if necessary).	cles, enter change((Be specific)				
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provisions for implementing the amen	ange, reclassificati	iinea in the ame			
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The date of each amendment(s) adoption: date this document was signed.	_, if other	r than the
-		
Effective date if applicable: (no more than 90 days after amendment file date)		-
(100 More man 20 days after amenament fite after)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be list	ed as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and saction was not required.	sharcholde	i r
[] 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 is must be separately provided for each voting group entitled to vote separately on the amendment(s):	2024 JUN -	TI.
"The number of votes cast for the amendment(s) was/were sufficient for approval	- 5 - 5	
by		777
(voting group)	T	
Dated PLEASE SEE ATTACHED SIGNATURE PAGE	8: 20	
Signature PLEASE SEE ATTACHED SIGNATURE PAGE		
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_	
PLEASE SEE ATTACHED SIGNATURE PAGE		
(Typed or printed name of person signing)		•
PLEASE SEE ATTACHED SIGNATURE PAGE		_
(Title of person signing)		

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IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment to the Articles of Incorporation of Mi Pueblo, Inc. (the "Corporation"), effective as of the date(s) set forth below, as Officers & Directors of the Corporation, and we affirm, under the penalties of perjury, that the facts stated herein are true.

Officer/Director: (current/remaining officer/director)

BONTEACIÓ CARO

May 24, 2024

Officer/Director: (outgoing/resigning officer/director)

HUGO C NUÑEZ

May 50, 2024