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Help

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept, of State) P25000002025 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MASY BE A STREET ADDRESS) C. Enter new mailing address MASY BE A POST OFFICE BOX D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered Agent MANUEL RICARDO BONILLA 12930 SW 88TH LANE A-204 (Florida street address)	P25000002025 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp" "Inc.," or Co.," or the designation "Corp" "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 address in Florida, enter the name of the new registered adjects. Name of New Registered Agent MANUEL RICARDO BONILLA 1230 SW 88TH LANE A-204	MJ ADMINISTRATOR INC.						
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12930 SW 88TH LANE A-204 (Florida street address)	12930 SW 88TH LANE A-204 (Florida street address) New Registered Office Address: MIAMI , Florida 33186	Name of New Registered Agent	MANUEL RICARDO BON	NILLA				
	New Registered Office Address: MIAMI , Florida 33186		12930 SW 88TH LANE A-:	204				
	New Registered Office Address:, Florida,		(Florida stre	et address)	 			
New Registered Office Address: MIAMI Florida 33186		New Revistered Office Address:	MIAMI		Florida 331	86		
				City)	·	Zip Code)		
New Registered Office Address: MIAMI Florida 33186		D. If amending the registered agent at new registered agent and/or the new Name of New Registered Agent	nd/or registered office address: w registered office address: MANUEL RICARDO BON 12930 SW 88TH LANE A-; (Florida stre	NILLA 204	331		1937 RH 5: 27	
(City) (Zip Code)				ith and accept the obligation:	s of the positi	on.		
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 Re	gistered Agent, if changing				

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

To: •

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 Doc 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	<u>PT</u>	John D	<u>ue</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>:nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
I) Change	P		MANUEL RICARDO BONILLA	12930 SW 88TH LANE A-204
X Add	•			MIAMI, FL 33186
Remove				
2)Change		_		
Add				
Remove 3) Change		_		701
Add				
Remove				
4) Change	****			
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

To. .

(Attach <i>additiona</i>	sheets, if necessary).	(Be specific)				
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If an amendmen	t provides for an excl	hanna rankserif	iestian ar co	ncollation of is	and charge	
provisions for i	nplementing the ame	ndment if not	contained in	the amendmen	t itself:	
(ij not appii	cable, indicate N/A)					
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	01/30/2025	
The date of each amendment(s) adoption date this document was signed.	n:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date	e)
Note: If the date inserted in this block de document's effective date on the Departme	nes not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted b action was not required.	y the incorporators, or board of directors without share	holder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes east for the art, for approval.	mendment(s)
	by the shareholders through voting groups. The follow ofting group entitled to vote separately on the amendme	
"The number of votes east for the	amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
01/30/2025		
Dated		
Signature	~-3	
(By a director, selected, by ar	president or other officer - if directors or officers have incorporator - if in the hands of a receiver, trustee, or ciary by that fiduciary)	
MANU	JEL RICARDO BONILLA	
	(Typed or printed name of person signing)	
P		
	(Title of person signing)	