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Division of Corporations

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To:

Division of Corporations

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From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090 Phone : (305)358-1310 Fax Number : (305)503-6701

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Email Address: arod 8723 2 gmail. com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ARGENT PRODUCTS CORP

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1023 AT 27 AT 9:5E

From: Andres Rodriguez

## Articles of Amendment to

	ncorporation of	
ARGENT PR	ODUCTS CORP	
	tly filed with the Florida Dept. of State)	
	00092095	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the follo	wing 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 cor	
B. Enter new principal office address, if applicable:	231 174th ST APT 1102	
(Principal office address MUST BE A STREET ADDRESS)	Sunny Islas Beach, FL 33160	1023 Hrs.
		ŢĒ Ĵ
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	231 174th ST APT 1102	27 -
	Sunny Isles Beach, FL 33160	· · · · · · · · · · · · · · · · · · ·
		<u> </u>
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		
Name of New Registered Agent		<u></u>
(Florida s	treet address)	
New Registered Office Address:	, Florida	in Codes
		(ip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		n,
Signature of New	Registered Agent, if changing	

Check if applicable  $\Box$  The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e). F.S.

To: Page: 4 of 6 2023-07-27 15:11:05 GMT 13055036701 From, Andres Rodriguez

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Nam <b>c</b>	Address
i) Change			
Add			
Remove			<u> </u>
2) Change		_ <del>-</del> -	2923.
Add			
Remove 3) Change		_	7
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
•	
	<del></del>
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	:
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	
·	
	<u> </u>

date this discument was signed	opteur:
Effective date <u>if applicable</u> :	
,	one none than 90 days affect and reducent (it) shale
Note: If the date inserted in this blincoment's offertive date on the De	eck does not meet the applicable stitutory transpospheriests, my date will not be lightly is surment of State's records
Adoption of Amendment(s)	(CHECK ONT)
The amendments) was were ado- action was not required	ried by the incorporators, or bound of directors without sharpholder, action and stareholder
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