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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6150

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080800008
Phone : (304)446-3442
Fax Number : (304)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REYMAR SERVICE & REPAIR, INC.

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DIVISION OF STATE
TALLAHASSEE, FL

2023 SEP 21 PM 5:14

REVISED
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REYMAR SERVICE & REPAIR, INC.
P11000040195

A pursuant provision of section 607.1406, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted)

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

JACQUELINE JIMENEZ (SECRETARY)
8875 NW 178 LANE
HOUSTON, FL 33018

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 09/21/2023

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ Voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of SEPTEMBER 2023

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REYNALDO IZQUIERDO
Typed or printed name

PRESIDENT
TITLE

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