

P14 000073397

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ONE STAGE USA, CORP.

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Articles of Amendment to Articles of Incorporation of

ONE STAGE USA, CORP.

Document Number - P14000073397

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE I – NAME

The new name of the Corporation shall be

PLAN IT BUSINESS, CORP.

Hereinafter, "Corporation"

ARTICLE II – PRINCIPAL AND MAILING ADDRESS

The principal place of business address shall be:

**5449 ROSE MARIE AVE N
BOYNTON BEACH, FL 33472**

The mailing address of the Corporation shall be:

**5449 ROSE MARIE AVE N
BOYNTON BEACH, FL 33472**

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**ANDRE ANGELO DE JESUS JR.
5449 ROSE MARIE AVE N
BOYNTON BEACH, FL 33472**

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JAN 23 2024

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The date of each amendment(s) adoption: 01/22/2024
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Dated: 01/22/2024

Signature: 
Andre Angelo de Jesus Jr. – PRESIDENT

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