

P24000015881

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROVANOY, CORP

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ROVANOY, CORP**

(present name)

**P24000015881**

(document number)

Pursuant to the provisions of section 607.1006, 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)

**Article VI – PRINCIPAL OFFICE**

**Principal and Mailing Office Address is:**

**241 N 69<sup>th</sup> Way  
Hollywood, FL 33024**

**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: March 6, 2024

**FOURTH:** Adoption of Amendments (s) (CHECK ONE)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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):

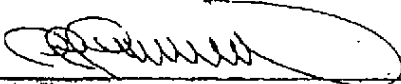
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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

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

*Signed this 6<sup>th</sup> day of March, 2024.*

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

OR

*(By a director if adopted by the directors)*

OR

*(By an incorporator if adopted by the incorporators)*

*Luis Hernando Rojas Vanoy*

*Typed or printed name*

*President / CEO*

*Title*

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