

G 01469

Florida Department of State
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ARALY'S CORPORATION

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Amendment
7/19/19

407000184220

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ARALY'S CORPORATION

(Present Name of Corporation)

G01469

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

NEW OFFICERS OF THE COMPANY

PRESIDENT/DIRECTOR: ARACELYS MARTINEZ-AZOY
VICE PRES/DIRECTOR: ALBERT J MARTINEZ-AZOY
ASSISTANT VP/DIRECTOR: ANNIE LOURDES MALQWIS
ADDRESS: 251 CRANDON BLVD., #204
KEY BISCAYNE, FL 33149

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: JULY 18, 2007D

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

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

SIGNED THIS DAY JULY 18, 2007 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ARACELYS MARTINEZ-AZOY
TITLE: PRESIDENT

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