# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN ARCHITILE, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION

# ARCHITILE, INC.

(Present name)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this organization. Adopts the following Articles of amendment to its articles of organization:

First:

Amendment (s) adopted: (indicate article number (s) being Amended, added or deleted).

### Article XII1: <u>CAPITALIZATION</u>

This article is being amended by transference of shares and capital stocks:

Norman Ross Luz Marina Ross Julio A. Ross Juan E. Aleman

SHARES or 10 % CAPITAL STOCK / TREASURER. SHARES or 40 % CAPITAL STOCK / SECRETARY SHARES or 40 % CAPITAL STOCK / PRESIDENT SHARES or 10 % CAPITAL STOCK / SECRETARY

Second:

The date of each.

Amendment's adoption:

July 05, 2022

Third:

Adoption of Amendment (s) (check one)

XXXX

The Corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of voters cast for amendment was sufficient for approval

The number of votes cast for the amendment (s) was/were Sufficient for approval

Sign this 5th day of July 2022

Norman Ross (T)

Luz Marina Ross (S)

Juan R. Aleman (S)