

P000000040924

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ROVER AEROSPACE, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Rover Aerospace, Inc.

Florida Document Number:

P000000 40924

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

Remove Jorge De la Paz

Remove Rose M. De la Paz

Add Gionarys Casarreal President

Add Yuriel Casarreal Treasurer

2254 NW. 94th Avenue

Doral, Florida 33172


New registered agent: Gionarys Casarreal

2254 NW 94th Avenue

Doral, Florida 33172

These articles of amendment were adopted on 6-19-2024

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



Gionarys Casarreal

Signature

Printed Name and Title

(P)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Gionarys Casarreal