

PO1000002867

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Manresa & Company, Inc.

Florida Document Number: P01000002867

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 Deborah S Ortega completely

Remove Osiel Ortega completely.

add Miguel Manresa as president, vice president,
secretary and register agent.

change all address To 455 NW 114 Ave #419
Miami FL 33172

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These articles of amendment were adopted on 12/18/24

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.

M Manresa
Signature

Miguel Manresa (P)
Printed Name and Title

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.

M Manresa
Signature of New Registered Agent, if changing