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## COR AMND/RESTATE/CORRECT OR O/D RESIGN DALILA'S FLOWERS GIFT OF GOD, INC.

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**Articles of Amendment** to Articles of Incorporation

## DALILA'S FLOWERS GIFT OF GOD, INC.

## P07000035593

| (Document Num  | iber of Corporation                    | n (it Known)                              |                             |
|--|--|---|-----------------------------|
| Pursuant to the provisions of section 617.1006, I the following amendment(s) to its Articles of Inc.   | Florida Statutes, corporation:         | this <i>Florida Not Fo</i>                | r Profit Corporation adopts |
| A. If amending name, enter the new name of   | the corporation                        | i   |                             |
| The new name must be distinguishable and co abbreviation "Corp." or "Inc." "Company" or  | ontain the word '<br>r "Co." may not i | "corporation" or "<br>be used in the name | incorporated" or the        |
| B. Enter new principal office address, if appl   | licable:                               |   | •                           |
| (Principal office address MUST BE A STREET   |  |   | <del></del>                 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC  D. If amending the registered agent and/or renew registered agent and/or the new regis  Name of New Registered Agent: | <u>CE BOX)</u> -                       | address in Florida,<br>ress:              | enter the name of the       |
| New Registered Office Address:   | (Florid                                | a street address)                         | •                           |
|  | •                                      | •   | :                           |
|  |  | (City)                                    | , Florida<br>(Zip Code)     |
| New Registered Agent's Signature, if changin I hereby accept the appointment as registered position.   | agent. I am fo                         | miliar with and ac                        |                             |
| Si   | ignature of New I                      | Registered Agent, if                      | changing                    |

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| Attach ad | and title, name, and addre    | ss of each Officer and/or Director bein | ng added:                             |
|-----------|-------------------------------|---|---------------------------------------|
| itle      | Name                          | Address                                 | Type of Action                        |
|           |                               |   |                                       |
|           |                               |   | ☐ Remove                              |
| <u> </u>  |                               |   |                                       |
|           |                               |   | LI Remove                             |
|           |                               |   |                                       |
|           |                               |   | <del></del> _                         |
| If amei   | ding or adding additional     | Articles, enter change(s) here:         |                                       |
| (attach i | additional sheets, if necessa | ry). (Be specific)                      |                                       |
| hange     | Name of president to: I       | lector Ivan Yusti Morales               | · · · · · · · · · · · · · · · · · · · |
| lease n   | ote that the first last na    | me is: Yusti and, the second last       | name is: Morales                      |
|           |                               |   | · · · · · · · · · · · · · · · · · · · |
|           |                               |   |                                       |
|           |                               |   |                                       |
|           |                               |   |                                       |
|           |                               |   |                                       |
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|           |                               |   |                                       |
|           |                               |   |                                       |
|           |                               |   |                                       |
|           |                               |   |                                       |

1

| The date of each amendment(s) ad                                |   | 00129743                               |
|---|---|--|
| The date of exch amendment(s) an                                | (date of adoption is required)  | ······································ |
| Effective date if applicable:                                   |   |  |
|   | (no more than 90 days after amendment file da   | ite)                                   |
| Adoption of Amendment(s)  | (CHECK ONE)   |  |
| The amendment(s) was/were add was/were sufficient for approval. | pted by the members and the number of votes cast  | for the amendment(s)                   |
| There are no members or memb                                    | ers entitled to vote on the amendment(s). The ame   | endment(s) was/were                    |
|   | 0   | •                                      |
| Dated 06/04/20  | 10 /  |  |
|   |   |  |
| Signification   |   | •                                      |
| (By the ci  | sitman or vice chairman of the board, president or othersen selected, by an incompressor — if in the hands of a appointed fiduciary by their fiduciary) |  |
| <b>.</b>  |   | •                                      |
|   | Hector Ivan Yusti Morales   | ·                                      |
|   | (Typed or printed name of person signing)   |  |
|   | President   |  |
|   | (Title of nerson signing)   | <del></del>                            |

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