

P0800002012

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FL

BLACK CORAL GALLERY, INC.

Florida Document Number: P08000002012

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

ADD: ALFREDO LOPEZ -PRESIDENT-SECRETARY

16267 SW 88 ST MIAMI FL 33196

REMOVE- GRANDA, WALTER - P/D

REMOVE -GRANDA, BARBARA G - VP

These articles of amendment were adopted on 03/07/2022

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.


Signature

WALTER GRANDA

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