

P08000050017

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Articles of Amendment
to
Articles of Incorporation
of

A Plus Powder Coating Corp

Florida Document Number: PO8000050017

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: Carlos R. De Navea as Registered Agent

ADD: Alberth Davila as Registered Agent

10715 SW 190 Street, Bay #39

Miami, FL 33157

Remove:

Carlos R. De Navea as President

Eugenia De Navea as VP

ADD:

Alberth Davila as President

10715 SW 190 Street, Bay #39
Miami, FL 33157

These articles of amendment were adopted on Nov 1, 2023

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.

Carlos R. De Navea

Signature

Carlos R. De Navea

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.

[Signature]

Signature of New Registered Agent, if changing