

PO9000045012

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TRI-DELTA, INC.

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Articles of Amendment
to
Articles of Incorporation
of

TRI-DELTA, INC.

Florida Document Number: P09000045012

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: Moffly, Edward - President
5765 N. Andrews Way
Ft. Lauderdale, FL 33309

ADD - Costa, Yagmin (P)
5765 N. Andrews Way
Ft. Lauderdale, FL 33309

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These articles of amendment were adopted on 11/11/2018

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

Edward Moffly, President
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 of New Registered Agent, if changing