

9/29/22, 9:58 AM

P11 000026735

Division of Corporations

Florida Department of State

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IMPERIO DO SOL, INC.**

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September 29, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMPERIO DO SOL, INC.
3879 BYRON DR.
WEST PALM BEACH, FL 33404US

SUBJECT: IMPERIO DO SOL, INC.
REF: P11000026735

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Tammi Cline
Regulatory Specialist II Supervisor

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMPERIO DO SOL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED ARTICLE VII - The officer(s) and/or director(s) of the corporation shall be,

President/Director - DESPINA FILIOS- 201 S. BISCAYNE BLVD. SUITE 1200, MIAMI, FL 33131

Secretary/Director - DESPINA FILIOS- 201 S. BISCAYNE BLVD. SUITE 1200, MIAMI, FL 33131

Amended Article II- The principal place of business address: 201 S. Biscayne Blvd. - Ste 1200, Miami, FL 33131

The mailing address of the corporation is: 201 S. BISCAYNE BLVD. SUITE 1200, MIAMI, FL 33131

Amended ARTICLE V- The name and Florida street address of the registered agent shall be: DESPINA FILIOS,
201 S. BISCAYNE BLVD. SUITE 1200, MIAMI, FL 33131

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/27/2022

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of SEPTEMBER, 19 2022.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DESPINA FILIOS

Typed or printed name

PRESIDENT

Title

I certify that I am familiar with and accept the responsibilities of registered agent. This document is also being filed to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Despina Filios - Registered Agent

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