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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHRISTAL INVESTMENTS IIII, INC.

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Corporate Filing

08/04/2029 03:15

Articles of Amendment

to to
Articles of Incorporation
Christal Investments IIII, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P11000070288
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mulling address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: Khaled Al Call name-it is not ishaled
New Registered Office Address: (Florida street address)
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with status cept the obligations of the position
X MATHER & SE
Signature of New Registered Agent, if changing

Page 1 of 3

emoved an	the Officers and/or Directors, enter the			
EIROAGO NO	d title name and address of such Off	be title and name of each office	r/director being	
Attach addi	d title, name, and address of each Offi- tional sheets, if necessary)	cer and/or Director being adde	<u>ea:</u>	
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provisio	endment provides for an exchange, realist for implementing the amendment if of applicable, indicate N/A)	classification, or cancellation of not contained in the amendme	fissned shares, ent itself:	
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#3895 P.004/004 08/04/2029 03:1B (date of adoption ts required) The date of each amendment(s) adoption: ___ Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. 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 (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. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing)