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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELIPARC PEARL LAKE INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELIPARC PEARL LAKE INC

FIRST: The date of filing of the Articles of Incorporation of ELIPARC PEARL LAKE INC, was July 12, 2012, and was assigned Florida Document Number P12000061343.

SECOND: The following amendment to the Articles of Incorporation of ELIPARC PEARL LAKE INC was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval:

RESOLVED, that Article VII shall be amended to remove Julian Harguindey as Director, President, and be replaced as follows:

The PRESIDENT shall be:

Julian Manuel Harguindey
4700 Sheridan Street Ste J
Hollywood, FL 33021

DATED the 14th day of January, 2019.


Jennifer Snyder, an Authorized Agent

FILED
2019 JAN 17 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FL

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