

P13 0000575217

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

MIA FENCING CLUB CORP.

(present name)

P13000057527

(document number)

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)

**Article VII – THE INITIAL OFFICER(S) AND/OR OF THE CORPORATION
IS/ARE:**

Directors will be Add

YAMARA K. ESCALANTE

(Vice-President)

7190 SW Sunset Dr

Miami, FL 33143

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: April 21, 2023

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

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) 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 by _____."
voting group

2023/04/25 1:19:33

- ☐ 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 21st day of April, 2023.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Junior Morales

Typed or printed name

President

Title

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