

8/5/2019  
P1300065261

Division of Corporations

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DRAGONFLY INDUSTRIES, INC.  
Document Number P13000065261**

**DRAGONFLY INDUSTRIES INC.**, a Florida corporation, pursuant to the authority contained in Section 607.1006 and 607.0123, Florida Statutes (2018), the undersigned sole Director/Shareholder of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is **DRAGONFLY INDUSTRIES, INC.** (the "Corporation") and the document number is **P13000065261**, and was filed with the Secretary of State on August 7, 2013.

2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article VII, Directors, Section 7.2, Initial Directors and Officers, of the Corporation's Articles of Incorporation is hereby amended to name the following as the Officers and Directors:

Jomarie Monsorno

President/Secretary/Treasurer/Director

3. The effective date of this amendment shall be the date of filing with the Department of State.

4. This amendment was adopted by the sole shareholder of the corporation the 5<sup>th</sup> day of August, 2019, and the undersigned officer/director of the corporation has been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 and 607.0123 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer/director of the Corporation has executed this Amendment to Articles the 5<sup>th</sup> day of August, 2019.

By: J. Monsorno

Jomarie Monsorno

President/Secretary/Treasurer/Director

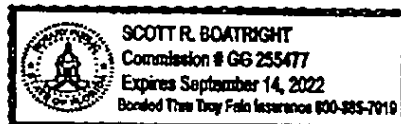
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 2019, by Jomarie Monsorno, as Sole Shareholder and President/Secretary/Treasurer/Director on behalf of DRAGONFLY INDUSTRIES, INC., a Florida corporation. She has produced her driver's license as identification.

Print name: \_\_\_\_\_

Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_



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