

P1400075908

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MIGANSJ INC.
(Charter# P14000075908)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

NAME	ADDRESS	TYPE OF ACTION
Miguel O. Baez Silva President	140 Greenfield Rd Winter Haven, FL 33884	<u>KEEP</u>
Ansulbi J. Arriechi de Baez Vice-President	140 Greenfield Rd Winter Haven, FL 33884	<u>KEEP</u>
Miguel E. Baez Arriechi Director	140 Greenfield Rd Winter Haven, FL 33884	<u>ADD</u>
Valentina R. Baez Arriechi Director	140 Greenfield Rd Winter Haven, FL 33884	<u>ADD</u>

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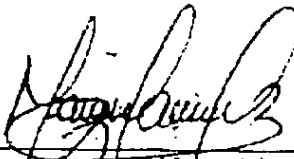
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 17th, 2022.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS on October 17th, 2022. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 17th, 2022.

MIGANSJ INC INC.


Miguel O. Silva Baez
President