

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DP COACTIVE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2020 JUN 17 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second Request

JUN 18 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DP COACTIVE CORPORATION**

P15000046537

Pursuant to the provisions of sections 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 deleted)*

ARTICLE I.

NAME

The name of the Corporation is changed to:

BRAZEY CORPORATION

ARTICLE. VII

OFFICERS

The officers will be:

MENOYO-MARTINEZ, ELISA	President/Secretary	Delete
VERNIER, GLADYS ALEJANDRA	President/Secretary	Add

7950 NW 53RD STREET SUITE 337
MIAMI, FL. 33166

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 TALLAHASSEE, FLORIDA

ARTICLE VI.
REGISTERED AGENT

VERNIER, GLADYS ALEJANDRA

7950 NW 53RD STREET SUITE 337
MIAMI, FL. 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **06/12/2020**

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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):

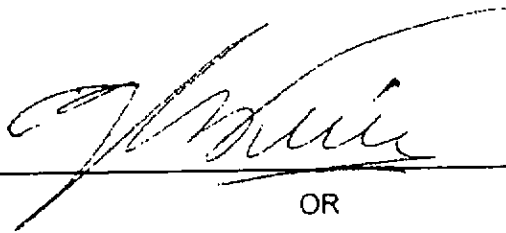
The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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 16 day of June 2020

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VERNIER, GLADYS ALEJANDRA

Name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA