

7/8/2021

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BANKINGLY INC.**

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**BANKINGLY, INC.**

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

**BANKINGLY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, Document Number P15000063353, adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**AMENDMENT 1**

**Officers**

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Martin Naor**  
1942 NE 148<sup>th</sup> Street, Suite 11976  
Miami, FL 33181  
President-Vice President-Treasurer-Secretary

**AMENDMENT 2**

The Principal address of the Company is:

1942 NE 148<sup>th</sup> Street, Suite 11976  
Miami, FL 33181

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**SECOND:** The date of each amendment's adoption: 6.24.21

**THIRD:** Adoption of Amendments:

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☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of June, 2021.

  
\_\_\_\_\_  
Signature

Martin Naor  
\_\_\_\_\_  
Typed or printed name

President  
\_\_\_\_\_  
Title

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