

01/4/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAPHY WATERSPORT, INC.

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Corporate Filing Menu

Help

HELLO,

**LAST FRIDAY I SENT AN AMENDMENT
WITH THIS SAME AUDI NUMBER AND
THAT HAS NOT YET BEEN POSTED, IF I
AM STILL ON TIME PLEASE MAKE THE
AMENDMENT ACCORDING TO THIS
INFORMATION THAT I AM SENDING
YOU AT THIS TIME.**

THANK YOU.

(((H20000308812 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Raphy Watersport, Inc

2020-09-08 13:11

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 TO ARTICLE VII INITIAL BOARD OF DIRECTORS

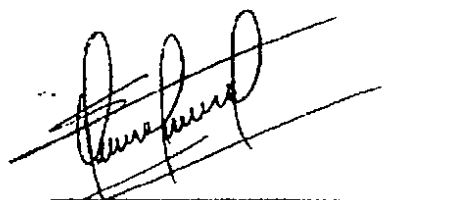
The names and street addresses of the directors are as follows. Please remove all other names:

TITLE	NAME	ADDRESS	TYPE OF ACTION
P	Rafael G. Agredo	110 SW 64 th Ave Miami, FL 33144	ADD
P	Nataly Poe	110 SW 64 th Ave Miami, FL 33144	REMOVE

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 8th, 2020.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 8th, 2020.



Rafael G. Agredo
President

Raphy Watersport, Inc

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