

P17000095262

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JUN 11 2019
S. YOUNG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAY 23 PM 4:16

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
N.R.S. FAMILY CORP
DOCUMENT NUMBER P17000095262

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

FIRST AMENDMENT

Article IV

The distribution of shares is:
Miguel Bonorora /95%
Nathias V Guillot/5%

FILED
19 MAY 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption May 07, 2019

FOURTH: Adoption of Amendment.

 X 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 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 07 day of May 2019 by the board of directors.

 B
Miguel Bonora/ President Nathias V Guillot

 Nathias V Guillot