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Help

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## AMENDMENT TO ARTICLES OF INCORPORATION OF PARASOL PROPERTIES INC. Document No. P18000010699



Pursuant to the provisions of Section 607.1006, Florida Statutes, PARASOL PROPERTIES INC., a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The amendment being effected hereby was duly adopted and approved by unanimous written action of the Sole Stockholder and Board of Directors of the corporation, dated August 1, 2018.
  - 2. The following new Article 14 is hereby inserted in the Articles of Incorporation:

## **ARTICLE 14**

## Officers

The names and street addresses of the directors of the corporation shall be:

Name and Address	<u>Office</u>
Eric Mike Leung 1400-10665 Jasper Avenue NW Edmonton, Alberta T5J 3S9	President/Secretary/Treasurer
Canada	
Ron James Beemiller 4700 Millenia Boulevard #175-91383 Orlando, Florida 32839	Chief Executive Officer

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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of PARASOL PROPERTIES INC., has been executed by a duly authorized officer of the corporation this 1 day of August , 2018.

PARASOL PROPERTIES, INC.

Eric Mike Letting, President