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PR600004203

Florida Department of State

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PRO ELITE DISTRIBUTORS, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**PRO ELITE DISTRIBUTORS, INC.**
(P18000024203)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II – ADDRESS:

The Principal and Mailing address of the Corporation shall be

6535 NW 84th AVE UNIT A
MIAMI, FL 33166

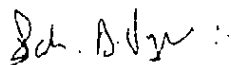
ARTICLE VI – BOARD OF DIRECTORS:

The new Board of Directors shall be the following, replacing all others prior to them:

NAME	ADDRESS
FABIANO A VERGANI President	6535 NW 84th AVE UNIT A MIAMI, FL 33166

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Adopted this October 1, 2024.



Fabiano A Vergani
President

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