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| | 20. 10.00. 10.22 |
| Articles of Amendment | |
| to Articles of Incorporation | 8 |
| of | |
| Mindset Consulting Grap, Inc. | ţ. |
| Florida Document Number: <u>P18000060316</u> | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: | |
| A third member to be added to the | |
| existing Mindset Consulting Croup, Inc. Director | |
| ROTAN DET CONTENT WITH OU SE LEADER | |
| Richar Del Callein will have 33.33 percent | |
| 1: 1:111 Paris 3222 percent | |
| 1. V C 10 11 hour 3233 percent | |
| owner ship. Menia Sanchez will have ober percent | ģ. 14 ∴ |
| Ownership. | 热式 |
| 57 | 77.7 |
| These articles of amendment were adopted on $9-05-2018$. | 17 S.17 |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes east for amendment was sufficient for approval. | ⊒ roi ≱: on |
| enico specke) | |
| Kenia Sanchez President | |
| New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | |

Springer of few Registered Agent, if changing