

P18000093351

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R&A IMPORTS CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R&A IMPORTS CORP

(Present name)

P18000093351

(Document number)

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 (s) adopted: (indicate article number (s) being amended, added or deleted)

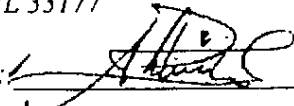
**Article V – THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED
AGENT IS:**

(Correct First Name)

ALAN TREWIN

13818 SW 162nd Terrace

Miami, FL 33177

Registered Agent Signature: 

**Article VII– THE INITIAL OFFICERS(S) AND/OR DIRECTOR(S) OF THE
CORPORATION IS/ARE:**

(Change of First Name)

ALAN TREWIN

(President)

85% of Stocks

13818 SW 162nd Terrace

Miami, FL 33177

Officers(s) and/or Director(s) will be Add

RICHARD TREWIN

(Vice-President)

15% of Stocks

13818 SW 162nd Terrace

Miami, FL 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: December 1st, 2021

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ 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 provided 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 _____"
voting group

☐ 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 1st day of December, 2021.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alan Trewin

Typed or printed name

President

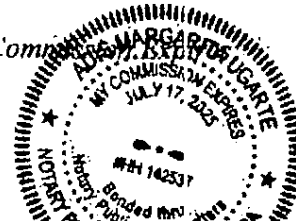
Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today, December 1st, 2021, by Mr. Alan Trewin, who is known to me and the same time presented his FDL # T652-000-61-024-0 as identification.

[Signature]
Notary Public - State of Florida

My Commission Expires



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