

Florida Department of State
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4 MAREAS, CORP.

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NOV 13 2019

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4 MAREAS, CORP.

FILED
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TALLAHASSEE, FLORIDA

P19000047881

Pursuant to the provisions of sections 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 deleted)

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1999 NW 169 AVE
PEMBROKE PINES, FL. 33028

ARTICLE. VII

OFFICERS

The officers will be

MORESCO, GABRIEL F	President	Delete
BOTTINI, SANTIAGO	Vice-President	Delete
MORESCO, MARIA	Director	Delete
SINERIZ, EDUARDO A	Director	Delete

MORESCO, MARIA	President	Acid
SINERIZ, EDUARDO A	Vice-President	Acid
BOTTINI, SANTIAGO	Director	Acid

1999 NW 169 AVE
PEMBROKE PINES, FL. 33028

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.

THIRD: The date of each amendment's adoption: **11/08/2019**

FOURTH: Adoption of Amendment(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):

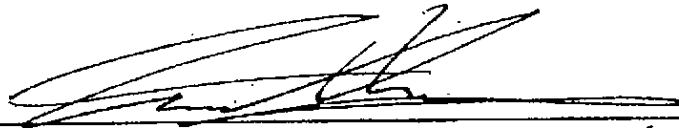
The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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 these 08 days of November 2019

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MORESCO, MARIA

Name

PRESIDENT

Title