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Division of Corporations			
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	Phone : (305)599-0839	<u>. iri</u>	2021
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Help

Atticles of Amendment in Articles of incorporation

A. If amending page, enter the new name of the eneparation:	(Document Number of Corporation (if known) and to the provisions of section 607.1006, Florids Statutes, this Florids Profit Corporation adopts the following amaziment(s) included of Incorporation: The new must be distinguishable and contain the word "corporation: "or Co" or the designation "Corp" "Inc." or "Co" A professional corporation name must contain the word "corporation "P.A." let new principal effice address, if explicable: had office address MIIST BE A STREET ADDRESS!) arending the registered means seel or resistered office address in Florids, enter the mame of the registered agent and/or the new registered office address in Florids, enter the mame of the registered agent and/or the new registered office address in Florids, enter the mame of the registered agent and/or the new registered office address in Florids, enter the mame of the registered office address.	PLUS DESIGN MIAMI CORP	a f	•
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Check if applicable

(1) The superiment(s) infere being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, If necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer, S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doc	
Х Кетю∨е	$\vec{\Lambda}$	Mike Jones	
_X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
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The date of each amondment(s) adoption:	if other than the
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Effective date <u>if applicable</u> :	
(no more than 90 days after an	mendment fila data)
Note: If the date inserted in this block does not meet the applicable standary document's effective date on the Department of Sexte's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	•
The amountment(s) was/ware adopted by the incorporators, or board of direct action was not required.	ors without shareholder aution and shareholder
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