

6/1/2021

P20000023837

Division of Corporations
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)637-6388

From: Account Name : FLORIDA LICENSED AND CORPORATIONS INC
Account Number : 120086000008
Phone : (305)446-3442
Fax Number : (305)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN DINOMAR REMODEL & RENOVATIONS CORP

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2021 JUN -1 AM 8:01

TALLAHASSEE, FLORIDA

2021 JUN -1 PM 3:47

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42,000,217,4047

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DINOMAR REMODEL & RENOVATIONS CORP
P20000023837

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

DINOMAR SOLUTIONS CORP

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: 05.26.2021

42,000,217,4047

H210002179017

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 _____"
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 26 day of MAY 2021

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEBASTIAN DINO
Typed or printed name

PRESIDENT
TITLE

H210002179017

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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