

P2 - 000040042

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Articles of Amendment
to
Articles of Incorporation
of

Montesino Photography Corp

Florida Document Number P20000040042

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

To Whom It May Concern:

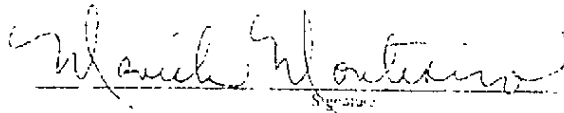
For the records we are adding a Secretary and treasurer to our articles of incorporation.

Starting August the 1st, 2023 Mr Fernando Lopez resident of 43 Blue Water DR Key West, FL 33040

Will be our secretary and treasure.

These articles of amendment were adopted on 08-01-2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Mariela Montesino CEO/President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of the position.

Signature of New Registered Agent (if changing)