

Division of Corporations

**P200000041444**

Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMBER NORTH WINDS INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMBER NORTH WINDS INC.**

2020 AUG 13 P. 5

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Dieynaba Diallo

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Dieynaba Diallo

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The address of the Corporation shall be 3590 Battersea Road, Miami, Florida 33133 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 13 August 2020.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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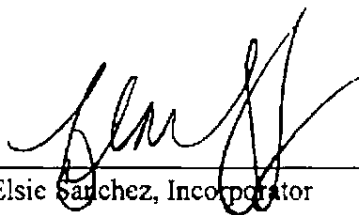
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**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 August 2020

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

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**SPIEGEL & UTRERA, P.A.**  
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