

2021-05-03 14:27

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*Articles of Amendment to Articles of Incorporation of*

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**FLORIDAPLY, CORP.**

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Document Number: **P20000043200**

FEIN: 85-1582349

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

**AMENDMENTS ADOPTED****ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**JOSE E. ROCHA DA SILVA**  
7777 GLADES RD STE 100  
BOCA RATON, FL 33428

FILED  
MAY 11 2021  
3 PM 3:52  
STATE  
SECRET, FL

**Resigning Officer:**

**EDWARLEY MARCELO CAMPOS**  
7777 GLADES RD STE 100  
BOCA RATON, FL 33434

The date of each amendment(s) adoption: 05/03/2021  
(Date of adoption is required)

Effective date if applicable: \_\_\_\_\_

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*(No more than 90 days after amendment file date)*

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)*

Dated: 05/03/2021

Signature: \_\_\_\_\_



**JOSE E. ROCHA DA SILVA** – President