

PZ000048408

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC.
Account Number : 128098000068
Phone : (305)446-3442
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ELIAS MULTISERVICES INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELIAS MULTISERVICES INC
P20000048408

FILED
2021 AUG 27 PM 1:50
TALLAHASSEE, FL 32310

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

NELLY IVETTE ORTIZ (SECRETARY)
2661 SW 12 TERRACE
FORT LAUDERDALE, FL 33315

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:

THIRD: The date of each amendment's adoption: 07.28.2021

ARTICLES OF AMENDMENT

421 000 321 9357

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 28 day of JULY 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)

ERNESTO E ORTIZ ELIAS
Typed or printed name

VICE PRESIDENT

TITLE

421 000 321 9357

TALLERAS SEC. F. 1010

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