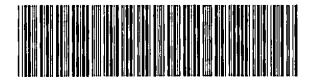
## P20 0000 64560

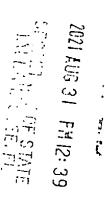
(Re	questor's Name)	<u> </u>
(Ad	dress)	
(Ad	dress)	
<b>,</b>	<b>,</b>	
(0)	(O) - 1- (T) - (D)	- 40
(Cit	ry/State/Zip/Phone	е #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
•	•	,
(D)	cument Number)	
(00	cament Namber)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	_	
•		
ī		:
<u> </u>		

Office Use Only



400372154034

08/31/21--01020--009 \*\*61



A. Butter 9/15/2

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: BANDENIA INC			
DOCUMENT NUM	1BER: P20000064860			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	Martin G. Prego. Esq.			
		Name of Contact Person	1	
	PREGO Law Group PLLC			
		Firm/ Company	<del></del>	
	11098 Biscayne Blvd. Suite 1	100-A		
		Address		
	North Miami, FL., 33161			
		City/ State and Zip Cod	٠ <u></u> -	
	marana (i) na malanyaran na na			
	mprego@pregolawgroup.con	sed for future annual report		
	E-mail address: (to be us	sed for future annual report	nonneanon)	
For further informat	ion concerning this matter, pleas	se call:		
Martin G. Prego, Es	q.	at (	498-6114	
Name	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend	Address Iment Section on of Corporations	
			The Centre of Tallahassee	
		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED 2021 AUG 31 PM 12: 39

BANDENIA INC.

(Name of Corporation as curre	ntly filed with the Florida Dept. of State) OF CTATE
P20000064860	(4)(A)[2](EE, 图)
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	ais Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office addr	ess:
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	·nt·
I hereby accept the appointment as registered agent.—I am familia	
Signature of Nev	v Registered Agent, if changing

## Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Child Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>If ame</u> (Attach	nding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
ARTICLE V - The total number of shares the corporation is authorized to issue is 440,000,000 shares of common stock		
cith a par	value of \$1.00/share.	
_		
•		
provi	mendment provides for an exchange, reclassification, or cancellation of issued shares, sions for implementing the amendment if not contained in the amendment itself: f not applicable, indicate N/A)	
	- ma appreniate, interest 1991)	
	<del></del>	

	June 1, 2021	
The date of each amendment(s) adop	tion:	, if other tha
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this tment of State's records.	s date will not be listed a
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder	action and shareholder
■ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes east for the amendmetient for approval.	ent(s)
	red by the shareholders through voting groups. The following statch voting group entitled to vote separately on the amendment(s):	lement
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by		
· /	(voting group)	
July 12, 2021 DatedSignature		
selected, b	tor, president or other officer – if directors or officers have not be y an incorporator – if in the hands of a receiver, trustee, or other of fiduciary by that fiduciary)	
Ma	artin G. Prego. Esq.	
_	(Typed or printed name of person signing)	
Le	gal Counsel	
_	(Title of person signing)	