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SOFLO TINTS INC

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SEP 22 2020

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2020 SEP 21 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FL

2020-09-22 16:15:43

Articles of Amendment
to
Articles of Incorporation
of

SOFLO TINTS INC.

Florida Document Number: P20000070287

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

Remove: Ana Kelly Serrano

Add: Albert L Flores AS PRESIDENT, Reg Agent
Addrs: 1401 West Flagler Street
Miami, FL 33135

Remove Addresss 27332 SW 143 CT
Homestead, FL 33032

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MIAMI, FL

These articles of amendment were adopted on 9-21-20

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

x Ana Kelly Serrano

Signature

Ana Kelly Serrano

Printed Name and Title

(P)

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

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

x

Signature of New Registered Agent, if changing