

P20000096764

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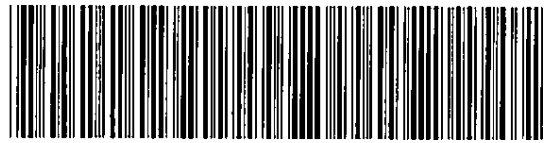
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R. HUNT

09/19/23

COVER LETTER

6/29/2023

TO: Amendment Section
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2023 SEP 19 PM 12:40
JUL 20 2023
TALLAHASSEE, FL 32314

NAME OF CORPORATION: **THE SEVENBROS, INC**

DOCUMENT NUMBER: **P20000096764**

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please remove:

President: **Rodriguez de Legorburu, Maritza** with address 19621 BACK NINE DR.
BOCA RATON, FL 33498

Please add the following officers:

Director: **Drew-Bear, Laura**, with address at 2501 Troost Ave., Unit 332, Kansas City, MO., 64108

Director: **Legorburu, Rafael**, with address at Calle Sierra de Atapuerca 12, portal B, piso 7A. Madrid, España (Spain).

Director: **Legorburu, Maria**, with address at Noruega 6650, Departamento 102, Las Condes, Santiago de Chile, RM. Chile 7550000

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Octavio Rodriguez

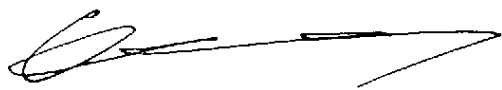
Address: 31 SE 5th Street, # 301, Miami, FL 33131

E-mail address: rodrioctavio@gmail.com

For further information concerning this matter, please call:

Octavio Rodriguez at 305-525-6071

Enclosed check payable to the Florida Department of State

A handwritten signature in black ink, appearing to read 'Octavio J Rodriguez', is written over a horizontal line.

Octavio J Rodriguez

2023 SEP 19 PM 12
OFFICE OF THE
CLERK OF THE
FLORIDA DEPARTMENT OF STATE

Articles of Amendment to THE SEVEN BROS, Corp

Name of the Corporation: **THE SEVEN BROS, CORP**

Document Number: **P20000096764**

Principal office address: 19621 BACK NINE DR. BOCA RATON, FL 33498

Mailing address: 1110 BRICKELL AVE 430N MIAMI, FL 33131

Officers Amended:

Remove:

Title: President

Name: **RODRIGUEZ DE LEGORBURU, MARITZA**

Address: 19621 BACK NINE DR. BOCA RATON, FL 33498

Add:

Title: Director

Name: **DREW-BEAR, LAURA ELISA**

Address: 2501 Troost Ave. Unit 332, Kansas City, MO, 64108

Add:

Title: Director

Name: **LEGORBURU, RAFAEL**

Address: Calle Sierra de Atapuerca 12, portal B, piso 7, Madrid, Spain

Add:

Title: Director

Name: **LEGORBURU, MARIA**

Address: Noruega 6650, Departamento 102, Los Condes, Santiago de Chile, RM Chile
7550000

Date of adoption: June 28th, 2023

The amendments were adopted with the approval of 100% of shares present in a meeting held on June 28th, 2023.

Dated: September 15th, 2023

Signature:

DocuSigned by:

Laura Elisa Drew-Bear

83D558A9C2E74BF

Laura Elisa Drew-Bear
Director

2023 SEP 19 PM 12:40
VISION OF C...