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# ARTICLES OF AMENDMENT TO THE TT JUL 28 구급 등 [1 ARTICLES OF INCORPORATION OF / CHIBAR GROUP FL, INC.

SECRETARY OF STATE

CHIBAR GROUP FL, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on January 7, 2021 (Florida Division of Corporations Document Number P21000004522), hereby certifies as follows:

The Articles of Incorporation are hereby amended by deleting the present form of Article IV and Article V, each in its entirety and by substituting, in lieu thereof, the following form of Article IV and Article V:

### "ARTICLE IV

The number of shares of stock which the corporation shall have the authority to issue is 1,000,000."

# "ARTICLE V

The name and street address of the registered agent and registered office of the Corporation shall be Bernard B. Bartick III, 2216 S. Jog Rd, Greenacres, Florida 33415."

- 2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The amendments recited in Section 1, above have been duly adopted in accordance with the provisions of the Florida Business Corporation Act, the Shareholders and Directors of the Corporation having executed a written statement, dated July 27, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 27<sup>th</sup> day of July, 2022.

CHIBAR GROUP FL, INC.

By: Traci Bartick (Jul 27, 2022 16:58 EDT)

Traci M. Bartick, President

# REGISTERED AGENT ACKNOWLEDGMENT:

I, Bernard B. Bartick, III, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

> Bornard B Bartick III By: Bernard B Bartick III (Jul 27, 2022 16:43 EDT)

> > Bernard B. Bartick, III