

P21 0000 30905

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BOLD CAP INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOLD CAP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on April 7, 2021 and assigned document number P21000030905.

SECOND: CHANGE DP Stanley Wroy
2040 Northwest 120th Street
Miami, Florida 33167

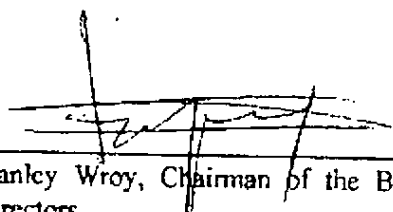
CHANGE DS Jason Pierre Louis
2040 Northwest 120th Street
Miami, Florida 33167

THIRD: The date of the adoption of this amendment is the 15 November 2021.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 November 2021


Stanley Wroy, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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