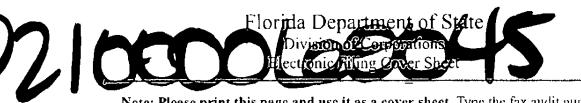
8/23/2021

Division of Corporations



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(((H210003160373)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ALEX PINA CO.
Account Number : I20190000095
Phone : (305)803-8471
Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: client@alexpina.co

COR AMND/RESTATE/CORRECT OR O/D RESIGN PROTEC CONDOMS CORP

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Corporate Filing Menu

Help

From: Alex Pina

Articles of Amendment Articles of Incorporation of

PROTEC CONDOMS CORP	y filed with the Florida Dept. of State	Δ
(<u>Name of Corporation as current)</u>	y med with the Florida Dept. of State	<u>:</u>)
	Corporation (if known)	<u> </u>
`	•	
Pursuant to the provisions of section 607.1006, Florida Statutes, this asserticles of Incorporation;	Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
	 	The new
name must he distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the ab- professional corporation name mus	breviation "Corp.," t-contain the word
B. Enter new principal office address, if applicable:	5432 NW 112TH CT	
(Principal office address MUST BE A STREET ADDRESS)		
	DORAL, FL 33178	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5432 NW 112TH CT	<u> </u>
		77. 17. 17. 17. 17. 17. 17. 17. 17. 17.
	DORAL, FL 33178	
 If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address 	ess in Florida, enter the name of the	
new jegischen und in der stelle d	•	The second second
Name of New Registered Agent		
		$r_1, \stackrel{\sim}{\longrightarrow} $
(Florida str	eet address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
	(S. 11)	124 (2004)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	State and an appet that all linearings out the m	
hereny accept the appointment as registered agent. I am jumitar v	van ona accept the obaguitous of the p	osacon,
Signature of New R	egistered Agent, if changing	
	9 · · · · · - · · · · · · · · · · · · ·	
Theck if applicable		
The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

From: Alex Pina

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

2021-08-23 18:36:52 GMT

v4ttach 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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doc		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		40
X Add	<u>sv</u>	Sally Smith		2021 SECF TAI
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	IN PERSONAL SECRETARY TALLARIA
I) Change				(OF - 797)
Add				Contraction of the second
Remove				
2) Change			· ————	
Add				
Remove 3.1 Change				
Add				
Remove				
41 Change				
Add				 .
Remove				<u></u>
5) Change	<u> </u>			
Add				
Remove				
61 Change				
Add				
Remove				· — · · · · · · · · · · · · · · · · · ·

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
- Change Principal and Mailing Address	
	
	2
	<u>XX</u>
	77 70
	23 555 555
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	5 6
(if not applicable, indicate N/A)	一
N/A	
	····

The date of each amendmen			, if other than the
date this document was signed			
Effective date if applicable:			
	(no more tha	in 90 days after amendment file d	ate)
Note: If the date inserted in document's effective date on t	this block does not meet the ap he Department of State's record	plicable statutory filing requiress is.	nents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
■ The amendment(s) was/we action was not required.	re adopted by the incorporators,	or board of directors without sha	reholder action and shareholder
	re adopted by the shareholders, ere sufficient for approval.	The number of votes east for the	amendment(s)
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders ed for each voting group entitled	through voting groups. The following to vote separately on the amend.	owing statement ment(s):
	s east for the amendment(s) was	were sufficient for approval	2021. SECR TAL
by	(voting group)		I AUG 23
08/23	/2021		63.55
Dated			照 量 [7]
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s		officer – if directors or officers ha in the hands of a receiver, trustee, iary)	
	OSCAR G BELLO		
	(Typed or prin	ted name of person signing)	
	PRESIDENT		
	(Title of perso	n signing)	-