

P21 000089738

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLENAH CORP**

Certificate of Status	0
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2023 JUN -8 AM 7:05

2023 JUN -8 AM 8:58

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H23 000 2073 66.

**ARTICLES OF AMENDMENT
OF
PLENAH CORP
P21000089738**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I - NAME:

The name of the Corporation is being changed, and it will read as follow:

PLENAH USA CORP

SECOND: 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, are as follow:

THIRD: The date of each amendment's adoption: 06-08-2023

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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--- The amendment(s) was/ere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

By _____
(voting group)

Signed this 08 day of June, 2023

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature:

Maria Casas

MARIA P. CASAS - PRESIDENT

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