

P21 000092296

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Articles of Amendment
to
Articles of Incorporation
of

LOYALTE SERVICES CORP

Florida Document Number:

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change TITLE TO PRESIDENT

CARLOS A. GRASS TELLEZ

Change TITLE TO SEC

BARBARA TELLEZ

Change ALL ADDRESSES

7020 SW 71ST AVE MIAMI FL 33143

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These articles of amendment were adopted on

11/7/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

CARLOS A. GRASS TELLEZ

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing