

P21000022935

Florida Department of State

Division of Corporations

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DIGITAL RECOVERY CORP**

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2023/11/28 AM 8:20

2023/11/28 10:28

Articles of Amendment to
Articles of Incorporation of

DIGITAL RECOVERY CORP
P22000022935

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

First: Articles Amended:

Article IX
Directors and Officers

The Board of Directors and Officers shall be as follow:

Type of Action	Title	Name	Address
CHANGE	DIRECTOR SECRETARY	Genesis Moreira	4100 N Powerline Rd, Suite X-2 Pompano Beach FL 33073
CHANGE	D	Andre Bernardes Sardinha	4100 N Powerline Rd, Suite X-2 Pompano Beach FL 33073
CHANGE	DIRECTOR PRESIDENT	Isaias Sardinha Da Silva	4100 N Powerline Rd, Suite X-2 Pompano Beach FL 33073

Nov 28 11:28


Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on **November 17th, 2023.**

Third: Adoption of Amendment(s)

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.

Dated: **November 17th, 2023.**

Signature 
(By a director, president or other officer)
Isaias Sardinha Da Silva – President Director

11/28/2023 9:58 AM