

8/1/22, 2:09 PM

Division of Corporations

P22000024736

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REAL STATE DOMAR USA CORP**

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AUG 02 2022

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REAL STATE DOMAR USA CORP
(Charter# P22000024736)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE II PRINCIPAL AND MAILING ADDRESS:

The physical and mailing business address of this corporation shall be:

7025 Rue Granville Dr.
Miami Beach, FL 33131

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

NAME	ADDRESS	TYPE OF ACTION
Camilc Herrera PSD	245 SE 1st St Miami Beach, FL 33131	<u>REMOVE</u>
Andrea M. Cabrejo PSD	245 SE 1st St Miami Beach, FL 33131	<u>REMOVE</u>
Andrea M. Cabrejo Borda President	7025 Rue Granville Dr. Miami, Beach FL, 33141	<u>ADD</u>
Henry M. Dominguez Arias Vice-President	7025 Rue Granville Dr. Miami, Beach FL, 33141	<u>ADD</u>

AMENDMENT ADOPTED TO ARTICLE V:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Andrea M. Cabrejo Borda
7025 Rue Granville Dr
Miami, Beach FL, 33141

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 13th, 2022.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 13th, 2022.

REAL STATE DOMAR USA CORP

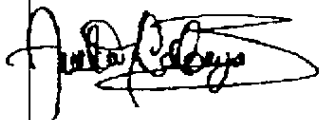


Andrea M. Cabrejo Borda
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for REAL STATE
DOMAR USA CORP, at 7025 Rue Granville Dr Miami, Beach FL, 33141,
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.



Andrea M. Cabrejo Borda