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LAST PASS INC

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

LAST PASS INC

Florida Document Number: P22000028319

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

Remove: Stephanie M. Silva as president and register agent

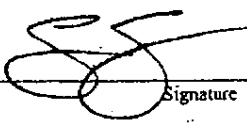
Add: Serge Thevenot as President and register agent
17890 SW 100th St. Miami, Florida 33196

Add: Stephanie M. Silva as Vice President
17890 SW 100th St. Miami, Florida 33196

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These articles of amendment were adopted on 5/11/2022

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.

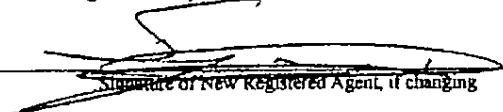


Signature
Stephanie M. Silva (p)

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