11/16/22, 4:22 PM

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CONTADORSUNNYISLES.COM INC

Account Number : I20200000118 Phone : (305)260-6968 Fax Number : (786)513-7810

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MEBAR CONNECT CORP

| Certificate of Status | 0       |
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J. HORNE

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Corporate Filing Menu

Help

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To:

17865137810

From: Peloma Duarte

Articles of Amendment to Articles of Incorporation

|                   | (1)                   |
|-------------------|-----------------------|
|                   | Articles of Incorpora |
|                   | of                    |
| EDAD CONNECT CODD |                       |

| MEBAR CONNECT CORP   |  |
|--|--|
| (Name of Corporation as currently filed with the   | Florida Dept. of State)  |
| P22000034434   |  |
| (Document Number of Corporation  | (if known)   |
| tursuant to the provisions of section 607,1006, Florida Statutes, this<br>is Articles of Incorporation:  | s Florida Profit Corporation adopts the following amendment(s) |
| . If amending name, enter the new name of the corporation;   |  |
|  | The new  |
| ame must be distinguishable and contain the word "corporati<br>"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or<br>cord "chartered," "professional association," or the abbreviation  | "Co". A professional corporation name must contain the         |
| B. Enter new principal office address, if applicable:  | 10850 NW 2ND STREET APT 205                                    |
| Principal office address MUST BE A STREET ADDRESS )  | PEMBROKE PINES, FL 33026                                       |
|  |  |
|  |  |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | 10850 NW 2ND STREET APT 205                                    |
| Salaring minimum Salaring Sala | PEMBROKE PINES, FL 33026                                       |
|  | <del></del>  |
|  | ·  |
| ). If amending the registered seent and/or registered office add   |  |
| new registered agent and/or the new registered office addres   | <u>55:</u>   |
| Name of New Registered Agent   |  |
|  |  |
| friorida s   | virees address)  |
|  | D  |
| New Registered Office Address: (City   | y) (Zip Code)  |

Signature of New Registered Agent, if changing

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From: Paloma Duarte

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

To:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Frequire Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                      | <u>PT</u> | John Doe                  |                             |
|-------------------------------|-----------|---------------------------|-----------------------------|
| $\underline{X}$ Remove        | <u>v</u>  | Mike Jones                |                             |
| X Add                         | <u>sv</u> | Sally Smith               |                             |
| Type of Action<br>(Check One) | Title     | <u>Name</u>               | Address                     |
| I) Change                     | <u>s</u>  | ROSANA MONTEIRO BARCELLOS | 10850 NW 2ND STREET APT 205 |
| Add                           |           |                           | PEMBROKE PINES, FL 33026    |
| Remove                        |           |                           |                             |
| 2) Change                     |           |                           |                             |
| Add                           |           |                           | <del></del>                 |
| Remove                        |           |                           |                             |
| 3) Change                     |           |                           |                             |
| Mdd                           |           |                           |                             |
| Remove                        |           |                           |                             |
| 4) Change                     |           |                           |                             |
| Add                           |           |                           |                             |
|                               |           |                           |                             |
| 5) Change                     |           |                           |                             |
| Add                           |           |                           |                             |
| Remove                        |           |                           |                             |
| 6) Change                     |           |                           |                             |
| Add                           |           |                           |                             |
| Remove                        |           |                           |                             |

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| an aniendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment listlf;  (if not applicable, indicate N/A) | ttach additional sheets, if necessary), | (Be specific)       |                    |                  |               |
|---|---|---------------------|--------------------|------------------|---------------|
| rovisions for implementing the amendment if not contained in the amendment itself:  |   |                     |                    |                  |               |
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| rovisions for implementing the amendment if not contained in the amendment itself:  |   |                     |                    |                  |               |
| (if not applicable, indicate N/A)   | an amendment provides for an exch       | ange, reclassificat | tion, or cancellat | ion of issued sh | arcs,         |
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5 2022-11-16 21:26.15 GMT 17865137810 From: Paloma Duarte

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| The date of each amendment(s) add date this document was signed.    | option:   | , if other than the |
|---|---|---------------------|
| Effective date if applicable:                                       |   |                     |
|   | (no more than 90 days after amendment file date)  | _                   |
|   |   |                     |
| Adoption of Amendment(s)  | (CHECK ONE)   |                     |
| The amendment(s) was/were adop<br>by the shareholders was/were suff | ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.   |                     |
|   | oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):                 |                     |
|   | or the amendment(s) was/were sufficient for approval  |                     |
| by  | (voting group)  |                     |
|   | (voting geoup)  |                     |
| The amendment(s) was/were adop action was not required.             | ted by the board of directors without shareholder action and shareholder  |                     |
| The amendment(s) was/were adop action was not required.             | ted by the incorporators without shareholder action and shareholder   |                     |
| Dated_11/14/202   | 22  |                     |
| Signature   | 251   | _                   |
| (By a dire  | ector, president or other officer – if directors or officers have not been<br>by an incorporator – if in the hands of a receiver, trustee, or other court |                     |
|   | d fiduciary by that fiduciary)  |                     |
| Ş   | SERGIO A MEZA- MONTOYA  |                     |
| _   | (Typed or printed name of person signing)   | _                   |
| F   | PRESIDENT   |                     |
| _   | (Title of person signing)   | _                   |