

P22000037383

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((H24000299526 3)))



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SEP 5. 2024

H 24000299526 3*Articles of Amendment to Articles of Incorporation of***LEVEL UP REMODELING & DESIGN, CORP.**

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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:***AMENDMENTS ADOPTED****ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**BRUNA MARIANA DE OLIVEIRA
10133 WINDTREE LN N
BOCA RATON, FL 33428

Removed:

Title: **PRESIDENT**DALTO DIAS MARTINS
10133 WINDTREE LN N
BOCA RATON, FL 33428Title: **DIRECTOR**MARIA SILVA DE OLIVEIRA
10133 WINDTREE LN N
BOCA RATON, FL 33428The date of each amendment(s) adoption: 09/03/2024
(Date of adoption is required)Effective date if applicable: 09/03/2024
(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

H_24000299526_3

- ☒ 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.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 09/03/2024

Signature: Bruna Mariana de Oliveira
BRUNA MARIANA DE OLIVEIRA - PRESIDENT

Signature: Dalto Dias Martins
DALTO DIAS MARTINS - Removed

Signature: Maria Silva
MARIA SILVA DE OLIVEIRA - Removed