

P22 000054954

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Articles of Amendment
to
Articles of Incorporation
of

GOLDEN VERITA GROUP CORP

Florida Document Number: P22000054954

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: YEITER URDANETA

CHANGE PRINCIPAL, AND MAILING ADDRESS OF BUSINESS, AND PRESIDENT'S ADDRESS

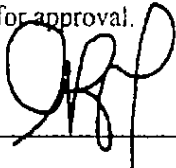
NEW ADDRESS: 2801 SW 149TH AVE SUITE 250

MIRAMAR, FL 33027

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CLERK OF CIRCUIT COURT
DADE COUNTY, FL

These articles of amendment were adopted on 5/17/2023.

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

ANA MALDONADO, PRESIDENT

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