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Division of Corporations



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GROWMAC TECH CORP.

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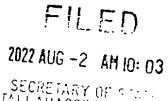
J. HORNE

AUG - 3 2022

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Help

Articles of Amendment to Articles of Incorporation of



GROWMAC TECH CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P22000057520 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) 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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To: Page: 4 of 6 2022-08-02 18:24:07 GMT 13053284774 From: Yanet A

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)

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 Executive 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.

Example: X Change	PT	Iohn Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
<u>X</u> Add	<u>sy</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change		LUCIANA PAGANO	1390 Brickell Avenue Suite 200	
Add			Miami, FL 33131	
X Remove				
2) Change		LUCIA PAGANO	1390 Brickell Avenue Suite 200	
X Add			Miami, FL 33131	
Remove 3) Change				
Add				
Remove				
4) Change	<del></del>			
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			<del></del>	
Remove				

If amending or adding additional Artic Attach additional sheets, if necessary).	(Re specific)
title additional sheets, if hecessary).	(be specific)
	•
<del></del>	
<del> </del>	
•	
	<u> </u>
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	ulment if not contained in the amendment itself;
(if not applicable, indicate N/A)	
	•
	<u> </u>
<del></del>	

The date of each amendment(s) as date this document was signed.	doption:, if other than t		
Effective date   fapplicable:			
Effective date in applications.	(no more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of Stato's records.			
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.		
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vota separately on the amendment(s):		
"The number of votes cas	t for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voling group)		
DatedSignature	5/1/22		
(By a sciece	director, president or other officer - if directors or officers have not been ted; by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	Franco Pagano		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		