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| To: | | | | |
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| | Division of Co | porations | | |
| | Fax Number | : (850)617-6380 | | |
| From: | | | 2022 | |
| | Account Name | : LAZARUS CORPORATE FILING SERVICE, INC. | | |
| | Account Number | : 12000000019 | NON | • • |
| | Phone | : (305)552-5973 | - | |
| | Fax Number | : (305)675-5944 | · | 1 |
| _ 1 | | · · · | MA | |
| | | ess for this business entity to be used for future | | |
| | annual report ma | ilings. Enter only one email address please.** | 8 | |
| | Email Address: | ······································ | . 36 | |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FERRY IMPORT, CORP

| Certificate of Status | 0 |
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Electronic Filing Menu

Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

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| FERRY IMPORT, CORP porntion as currently filed with the Fic P22000079858 | orida Dept. of State) |
|--|--|
| porntion as currently filed with the Fic P22000079858 | orida Dept. of State) |
| P22000079858 | |
| | |
| Document Number of Corporation (if kn | own) |
| Florida Statutes, this <i>Florida Profit Corp</i> | poration adopt: the following amendment(s) |
| the corporation; | |
| ord "corporation," "company," or "incor "Inc," or "Co". A professional corp. abbreviation "P.A." | The new porated" or the abbreviation "Corp.," or ation name must contain the word |
| icable: | |
| | |
| gistered office address in Florida, ente | r the name of the |
| | |
| SW 160TH AVENUE | |
| (Florida street address) | |
| II | , Florida 33185 <i>(Zip Code)</i> |
| (Cipy) | (Zip Code) |
| | Florida Statutes, this Florida Profit Corp The corporation: "Inc," or "Co". A professional corp abbreviation "P.A." (ichble: TADDRESS) (E BOX) (E BOX) (E BOX) (E BOX) (E BOX) (Florida street address) |

Kalundo V 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.

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: | e, una su | iy sman, sr us an nad. | |
|-------------------------------|--------------|------------------------|----------------------|
| <u>X</u> Change | <u>PT</u> | John Doe | |
| X Remove | Ϋ́ | <u>Mike Jones</u> | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | P | YANDY PACHECO ESTEVEZ | 5225 SW 16CTH AVENUE |
| Add | | | MIAMI, FL 33185 |
| X Remove | | | |
| 2) Change | P | ROLANDO VALDES VALDES | 5225 SW 160TH AVENUE |
| XAdd | | | MIAMI, FL 33185 |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | <u>.</u> | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

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| E. | ff-amending or adding | additional Articles, | enter change(s) here: |
|----|-----------------------|----------------------|-----------------------|
| | | | |

(Attach additional sheets, if necessary). (Be specific) CHANGE OF PRESIDENT

F. If an amendment:provides for an exchange, reclassification, or expeciliation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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| | 11/14/2022 doption:, if other t |
|---|---|
| date this docuntent was signed. | |
| Effective date if applicable: | (no more than 90 days ofter amendment file date) |
| | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this document's effective date on the D | lock does not meet the applicable statutory filing requirements, this date will not be listed spartment of State's records. |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| The amendment(s) was/were ad action was not required. | opted by the incorporators, or board of directors without shareholder action and shareholder |
| D The amendment(s) was/were ac by the shareholders was/were s | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. |
| must be separately provided fo | proved by the sharcholders through voting groups. The following statement r each voting group entitled to vote separately on the amendment(s): |
| | t for the amendment(s) was/were sufficient for approval |
| | t for the amendment(s) was/were sufficient for approval |
| | t for the amendment(s) was/were sufficient for approval |
| Ъу | (voling group) |
| by | |
| byNOVEM Dated | (voling group) BER 14, 2022 |
| by Dated Signature (By a selec | (voling group) BER 14, 2022 |
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| by Dated Signature (By a selec | (voling group) BER 14, 2022 |