

P23 000014401

Florida Department of State
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COFUN, CORP.

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2023 MAR 30 PM 3:48

H 230001205423

Articles of Amendment to Articles of Incorporation of

COFUN, CORP.

Document Number: **P23000014401**

FEIN: 92-2560653

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 V – OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

SARAH D'AGNOLO CANDIDO
5348 NW 49TH CT
COCONUT CREEK, FL 33073

Title: **VICE-PRESIDENT**

DANIEL PEREIRA ROCHA
5348 NW 49TH CT
COCONUT CREEK, FL 33073

The date of each amendment(s) adoption: 03/30/2023

2023-03-30 02:15:15

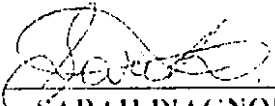
H 75000170542 3*(Date of adoption is required)*Effective date if applicable: 03/30/2023*(No more than 90 days after amendment file date)*

Adoption of Amendment(s)

(CHECK ONE)

☒ 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):*

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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.Dated: 03/30/2023Signature: 
SARAH D'AGNOIO CANDIDO – PresidentSignature: 
DANIEL PEREIRA ROCHA – Vice-President