

To:

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2023-07-17 17:00:42 GMT

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From: Yanet Avila

7/17/23, 12:45 PM

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOUNDLESS GIRALDO COMPANY, INC.**

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BOUNDLESS GIRALDO COMPANY, INC.,  
P23000048252**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

**CHANGE**

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

ALBERTO GIRALDO  
PRESIDENT  
7105 SW 8 STREET  
SUITE 306  
MIAMI FLORIDA 33144

ANA MARIA GIRALDO  
VICE- PRESIDENT /DIRECTOR  
7105 SW 8 STREET  
SUITE 306  
MIAMI FLORIDA 33144

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

ANA MARIA GIRALDO  
PRESIDENT/DIRECTOR  
7105 SW 8 STREET  
SUITE 306  
MIAMI FLORIDA 33144

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

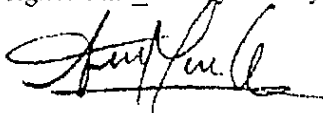
**THIRD:** The date of each amendment's adoption: 07/17/2023

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**FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this \_17 Day of July, 2023



**ANA MARIA GIRALDO**  
President

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