

To:

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2024-05-23 18:10:41 GMT

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From: Yanet Avila

5/23/24, 2:05 PM

Division of Corporations

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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

GABRIEL ESTEBAN FORERO  
SECRETARY  
7105 SW 8 STREET SUITE 306  
MIAMI FLORIDA 33144

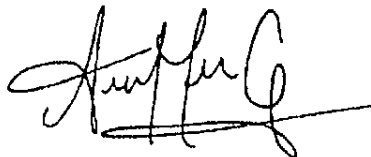
**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 05/22/2024

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

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

Signed this 05 Day of May 2024



**ANA MARIA GIRALDO  
PRESIDENT**

FILED  
2024 MAY 23 AM 8:46  
TALLAHASSEE FL