

**P23 000050307**

Florida Department of State  
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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARBLE OF DREAMS CORP**

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H 230003657873*Articles of Amendment to Articles of Incorporation of***MARBLE OF DREAMS, CORP**

Document Number: P23000050307

FEIN: 61-2103317

*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 II – Principal and Mailing address**

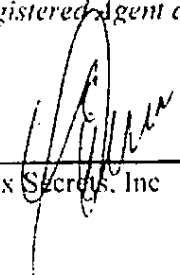
The principal place of business address

**5300 W HILLSBORO BLVD STE 105  
COCONUT CREEK, FL 33073**

The mailing address of the Corporation shall be:

**5300 W HILLSBORO BLVD STE 105  
COCONUT CREEK, FL 33073****ARTICLE V – REGISTERED AGENT**

The name and Florida Street address of the initial Registered Agent of the Company is:

**TAX SECRETS, INC.****5300 W. HILLSBORO BLVD STE 105 – COCONUT CREEK, FL 33073***Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.*  
\_\_\_\_\_  
Tax Secrets, Inc

10/23/2023

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**ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

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

Title: **PRESIDENT**

**HEVERTON ENOCH SERJO LOURENCO**  
5300 W HILLSBORO BLVD STE 105  
COCONUT CREEK, FL 33073

Title: **VICE-PRESIDENT**

**AYAKE SERJO LOURENCO**  
5300 W HILLSBORO BLVD STE 105  
COCONUT CREEK, FL 33073

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The date of each amendment(s) adoption: 10-24-2023  
(Date of adoption is required)

Effective date if applicable: 10-24-2023  
(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.

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- ☐ 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):*

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 10-23-2023

Signature: \_\_\_\_\_

SERJO LOURENCO HEVERTON ENOCH - PRESIDENT

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