

P23000050307

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Articles of Amendment to Articles of Incorporation of

MARBLE OF DREAMS, CORP

Document Number: P23000050307

*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

**286 SW 12TH AVE
DEERFIELD BEACH, FL 33442**

The mailing address of the Corporation shall be:

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

The date of each amendment(s) adoption: 06/24/2024
(Date of adoption is required)

Effective date if applicable: _____
(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):

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"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: 06/24/2024

Signature: _____

HEVERTON ENOCH SERJO LOURENCO - PRESIDENT

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