

P23 000060119

Florida Department of State
Division of Corporations
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Help

Articles of Amendment
to
Articles of Incorporation
of

Dinfa Corp

Florida Document Number: P23 0000 60 119

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

① Change Business Principal address to:

13655 NW 6th Ave

North Miami FL 33168

② Change mailing address TO:

13655 NW 6th Ave

North Miami FL 33168

③ Change Registered agent address TO:

13655 NW 6th Ave

North Miami FL 33168

④ Change President + Vice President address TO:

13655 NW 6th Ave North Miami FL 33168

These articles of amendment were adopted on 9/7/2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Carlos Carballo

Signature

CARLOS CARBALLO / President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/08/2023, if other than the date this document was signed.

Effective date if applicable: 09/08/2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

Dated 09/08/2023

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LIDIA GUIROLA HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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