

P 23000066920

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : LZ.BP, INC DBA LILIPAZ CO
Account Number : I20230000065
Phone : (786)443-3044
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHTERRA CORP

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|-----------------------|---------|
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TECHTERRA CORP
P23000066920**

A pursuant provision 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

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

Title PMGR

FONT, RICARDO G
6614 BRIDGEATER VILLAGE RD
WINDERMERE, FL 34786

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CLERK OF CIRCUIT COURT
JULIA M. ROBERTS, CLERK

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:

10/11/2023

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of OCTOBER 2023

Signature _____
(By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

BETTY D LOPEZ

Typed or printed name

CFO

Title

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