

Florida Department of State

Division of Corporations
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Division of Corporations
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Account Name : FLORIDA ACCOUNTING & BUSINESS CONSULTING LLC
Account Number : I20200000185
Phone : (754)200-4294
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPER EASY BY MEYERS GROUP CORP**

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2024 DEC 30 PM 3:56

TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of
SUPER EASY BY MEYERS GROUP CORP

Florida Document Number: P24000007816

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

Remove:	MEYENDORFF, DIEGO	(P)
CHANGE Title:	LUIS URIBE	(P)
	4629 Georgia Pines DR	
	Green Acres, FL 33415	

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These articles of amendment were adopted on 12/30/2024.

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.

Diego Meyendorff

Signature

Diego Meyendorff

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