

P240000 32962

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Articles of Amendment
to
Articles of Incorporation
of

2271 Point Corp

Florida Document Number: P24000032962

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

CHANGE TITLE OF : MARLENE FARBER

TO: SECRETARY

2271 NE 370T

LIGHTHOUSE POINT FL 33064

ADD PRESIDENT : YADAMY PEREZ JIMENEZ

965 MANOZ DR

PAUM SPRING FL 33461

These articles of amendment were adopted on 8/8/2024

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.

Marlene Farber

Signature

MARLENE FARBER (P)

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 this position.

Signature of New Registered Agent, if changing