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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NAPLES MARCO BACHELORETTE CORP

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Help

Articles of Amendment to Articles of Incorporation of

| NAPLES MARCO BACHELORETTE CORP | |
|--|--|
| (Name of Corporation as curren | ntly filed with the Florida Dept. of State) |
| P25000049578 | |
| (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation: | is Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| NAPLES MARCO EXPERIENCES CORP | The new |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A | "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS) | 2028 SE(|
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | SEP-5 AMIC |
| D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addre | |
| Name of New Registered Agent | |
| | |
| (Florida s | street address) |
| New Registered Office Address: | Manda. |
| New negasierea Office Address. | (City) , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familian • | r with and accept the obligations of the position. |
| Signature of New | Registered Agent, if changing |
| Check if applicable | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

To:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

| X Change | <u>PT</u> | <u>John Do</u> | <u>ne</u> | |
|-------------------------------|-----------|----------------|-------------|---------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | Title | | <u>Name</u> | Address |
| l) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | <u>-</u> | | |
| Add | | | | |
| Remove 3) Change | <u></u> | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the solution (if not applicable, indicate N/A) | | | |
|--|---------------------|-------------|---|
| provisions for implementing the amendment if not contained in the | | | |
| provisions for implementing the amendment if not contained in the | | | |
| provisions for implementing the amendment if not contained in the | | | |
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| provisions for implementing the amendment if not contained in the | | | |
| provisions for implementing the umendment if not contained in the containe | llation of issued s | shares. | |
| (t) not applicable, intiticate (MA) | amendment itself | <u>f:</u> | |
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| 09/03/2025 |
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| The date of each amendment(s) adoption: |
| Effective date if applicable: |
| (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) |
| 09/03/2025 Dated |
| 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) |
| P |
| (Typed or printed name of person signing) |
| MARLENY M RAMIREZ |
| (Title of person signing) |