

PI6000063160

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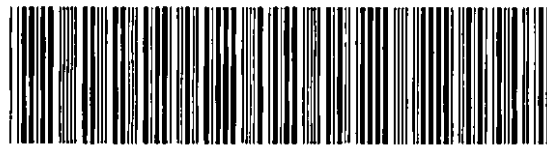
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOVEMBER 7, CORP.
DOCUMENT NUMBER: P16000063160

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO QUINTANA
Name of Contact Person
NOVEMBER 7, CORP.
Firm/ Company
2325 SW 58 COURT
Address
MIAMI, FL 33155
City/ State and Zip Code
pedro.quintana@carrierenterprise.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEDRO QUINTANA at (786) 300-6277
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NOVEMBER 7, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, **NOVEMBER 7, CORP.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on July 28, 2016, having a Document Number of P16000063160.

FIRST: Article VII of the Articles of Incorporation of the Corporation is amended in its entirety and restated as follows:

**Article VII
DIRECTOR AND OFFICERS**

The Board of Directors of the Corporation shall consist of three (3) Members. Changes in the number of Members comprising the Board of Directors shall be made by amendment to the Corporation's Bylaws.

The names and addresses of the Directors of the Board of Directors are:

PEDRO QUINTANA
2325 SW 58 Court
Miami, FL 33155

YAMIL QUINTANA
2325 SW 58 Court
Miami, FL 33155

MARIA J. QUINTANA
2325 SW 58 Court
Miami, FL 33155

The Directors shall hold office until their successors are elected and qualified; or until his/her resignation, removal from office, or death as provided in the Bylaws. Thereafter, the term of office of each Director shall be five (5) years and until the election and qualification of a successor. The number of Directors set forth herein and constituting the initial Board of Directors shall be the authorized number of Directors until such number is changed by a bylaw duly adopted by the Shareholders.

The Officers of the Corporation shall consist of President, Vice President, and Treasurer. Changes in the number of officers of the Corporation shall be made by amendment to the Corporations' Bylaws with the unanimous vote of the sharcholders.

The names and address of the officers of the Corporation are:

President: PEDRO QUINTANA
2325 SW 58 Court
Miami, FL 33155

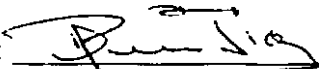
Vice President: YAMIL QUINTANA
2325 SW 58 Court
Miami, FL 33155

Treasurer: MARIA J. QUINTANA
2325 SW 58 Court
Miami, FL 33155

SECOND: The foregoing Amended Articles and Amendment described herein was adopted by the Directors and approved by all Shareholders of the Corporation by written consent dated August 15, 2023, and effective on this same date. The number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President and Director of the Corporation, effective August 15, 2023.

NOVEMBER 7, CORP., a Florida corporation

By: 
Pedro Quintana, President and Director