

P22 000035291

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VICK INVESTMENTS, CORP.

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Articles of Amendment to Articles of Incorporation of

VICK INVESTMENTS, CORP.

Document Number: P22000035291

FEIN: 88-2298680

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

VICTORIA ANANDA CALONICO
6544 NW 43RD CT
CORAL SPRINGS - FL 33064

Removed manager/member

CLAUDIA MARTINS CARDOSO CALONICO
6544 NW 43RD CT
CORAL SPRINGS - FL 33064

The date of each amendment(s) adoption: 01/01/2023
(Date of adoption is required)

Effective date if applicable: 12/31/2022
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- 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):*

approval The number of votes cast for the amendment(s) was/were sufficient for

by _____
(Voting group)

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

Dated: 01/07/2023

Signature: Victoria Ananda Calónico
VICTORIA ANANDA CALONICO - President

Signature: Claudia
CLAUDIA MARTINS CARDOSO CALONICO
Removed Manager/member

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