

P17000053924

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Articles of Amendment  
to Articles of Incorporation  
Of  
PRO KITCHEN DESIGN AND DISTRIBUTORS, INC.

Document Number P17000053924

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

Article VII – Board of Directors

The board of Directors of the corporation are:

**REMOVE** – P Horacio D Martinez – 800 N Miami Avenue, Miami, FL 33136

**REMOVE** – S Patricia A Martinez – 800 N Miami Avenue, Miami, FL 33136

The amendment was adopted by the shareholders on October 24, 2017. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

October 24, 2017

Signature: ✓  \_\_\_\_\_  
Julio C Alvarez – Vice President