

8/26/2020

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CAFFE ROMA MIAMI, INC.**

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AUG 29 2020

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFFE ROMA MIAMI, INC.**

2020 AUG 26 AM 8:15

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to remove the following officer's name:

MIRCE CURKOSKI, President, Treasurer, Secretary

And to add the following officer's name:

TIM CURKA, President, Treasurer, Secretary

SECOND:

The date of the adoption is:

August 26th, 2020

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 26th day of August, 2020

Tim Curka

Tim Curka, President

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