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Articles of Amendment to Articles of Incorporation of

2022 OCT 31 PM 12 04

PETITE BREAK CORP
Florida Document Number: P21000022344
Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
Add
Di filippo galli claudia (director) 1607 ponce de leon blvd coral gable 33134
Scire Adriana (director). 1607 ponce de leon blvd coral gables fl 33234
·
These articles of amendment were adopted on 10/28/22
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. Signature Claudia di filippo (D) Printed Name and Tule
New Registered Agent's Signature, if changing Registered Agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing