232650

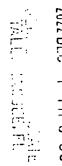
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

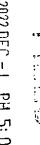
Office Use Only

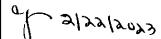


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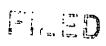


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Northwestern Mea	t, Inc.	···					
DOCUMENT NUM	232650		····					
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.						
Please return all corre	spondence concerning this ma	itter to the following:						
	Olga M. Nunez							
	Name of Contact Person							
	Northwestern Meat, Inc.							
Firm/ Company								
	2100 NW 23 Street							
		Address	·					
	Miami, FL 33142							
		City/ State and Zip Code	:					
	yordy@numeat.com							
	E-mail address: (to be us	sed for future annual report	notification)					
For further informatio	n concerning this matter, pleas	se call:						
Yordy Cordon		at (305	_) 633-8112					
Name	of Contact Person	Area Coo	de & Daytime Telephone Number					
Enclosed is a check for	r the following amount made	payable to the Florida Depa	ertment of State:					
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■S52.50 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		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303					

Articles of Amendment to Articles of Incorporation of



oration (if known) The new essional corporation name must contain the word
The new ny, "or "incorporated" or the abbreviation "Corp.,"
The new ny, "or "incorporated" or the abbreviation "Corp.,"
Thenew ny," or "incorporated" or the abbreviation "Corp.,"
ny," or "incorporated" or the abbreviation "Corp.,"
ny," or "incorporated" or the abbreviation "Corp.,"
ny," or "incorporated" or the abbreviation "Corp.,"
^
1
Florida, enter the name of the
ress)
N/A
Florida (Zip Code)

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<u>v</u>	-	Vladimir Valle	2100 NW 23 Street
Add X Remove				
2) Change		<u></u>		
Add			·	
Remove Change		<u>-</u>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

S. <u>If a</u> l (Atte	mending or adding additional Artic ach additional sheets, if necessary).	les, enter change(s) here: (Re specific)		
	acti daditional sneets, if necessary).	(be specific)		
N/A				
•				
		· · · · · · · · · · · · · · · · · · ·		
				
		<u> </u>		
			-	
			· <u>-</u>	·
				 -
. <u>If ar</u>	n amendment provides for an excha	nge, reclassification, or ca	ncellation of issued shares,	
pro	ovisions for implementing the amen	dment if not contained in t	the amendment itself:	
	(if not applicable, indicate N/A)			
I/A				
			* 18	
		···		

.

The date of each amendment(s) adoption:, if other than t
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
■ 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):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by The Corporation has one group of volvey stexic. (voting group)
11/21/2022 Dated
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Olga M. Nunez
(Typed or printed name of person signing)
President
(Title of person signing)