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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
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Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Ultra Snacks, Industries INC.

Florida Document Number: P010000036757

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

Remove Orlando A. Cordoves

2019 NOV -  
APR 11:07

These articles of amendment were adopted on 11/1/19

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.

Iristel Reyes  
Signature  
Iristel Reyes President.  
Printed Name and Title

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