Division of Corporations Electronic Filing Cover Sheet

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(((H22000326830 3)))



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Division of Corporations

Fax Number : (850)617-6380

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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : 120060000135

: (305)789-3200 Fax Number : (305)789-4137

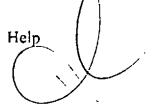
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COR AMND/RESTATE/CORRECT OR O/D RESIGN TOWN KITCHEN MANAGEMENT, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



COYER LETTER

Division of Corpor				
NAME OF CORPORA	ATION: Town Kitchen Man	nagement, Ino.		
DOCUMENT NUMBI	ER: P05000040191			
	f Amendment and fee are su	bmitted for filling.		
Please return all corresp	ondence concerning this ma	atter to the following:		
F	abio Galdi			
-		Name of Contact Perso	n	-
Ţ	own Kitchen Management,			
		Firm/ Company		-
7	301 SW 57th Court, Sulte 1	00	•	
_		Address		
S	outh Miaml, Florida 33143			·-
		City/ State and Zip Cod	le	
f	galdi@vyvo.com			(n (n
-	· - ·	sed for future annual report	notification)	Ή,
For further Information	concerning this matter, pleas	se call:		-1
Pablo Gaidi		at (786	, 580 -6 054	
Name of	Contact Person	Area Co	580-6054 de & Daytime Telephone Numbe	r
Enclosed is a check for	the following amount made	payable to the Piorida Dep	artment of State:	
☐ \$35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amen Divisi P.O. E	ng Address dmont Section on of Corporations dox 6327 assee, FL 32314	Ameno Divisio The C 2415 I	Address diment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

2022 SEP 21 AM 8: 09

Articles of Amendment to Articles of Incorporation of

TOWN KITCHEN MANAGEMENT, II	NC .		
	of Cornoration as currently filed wi	th the Florida Dept. of State)	
P05000040191	^		
	(Document Number of Corpora	tion (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Plorida P	rofit Corporation adopts the following	amendment(s) to
A. If amonding name, onfer the new n	ame of the corporation;		2022 S
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	Corp," "Inc," or "Co". A professi	" or "incorporated" or the abbreviation onal corporation name must contain	"Corp. "O
B. Enter new principal office address. (Principal office address MUST BE A S	if applicable: TREET ADDRESS)		AM 8: 09
C. Enter new mailing address, if apply (Mailing address MAY BE A POST) D. If amending the registered agent as new registered agent and/or the new registered agent agen	office BOX)	orida, enter the name of the	
Name of New Revisiered Agent	Fablo Galdi		
	7301 SW 57th Court, Suite 100		
New Registered Office Address:	(Florida street address South Mismi	, Florida 33143	
	(City)	Zip Coa	(a)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	MI M	eccept the obligations of the position. Agent, if changing	
Check if annileable			

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)

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.

Example:

X Change	<u>101</u>	n Doe		
X Remove	Y Mi	ke lones		
<u>X</u> Add	SY Se	ly Smith		
Type of Action (Check One)	Title	Name	Address	
I) Change	PRES	BRANDON LURIE	7301 SW 57TH COURT BOX I	
Add			SOUTH MIAMI, FL 33143	
X Remove				
2) Change	PRES	FABIO GALDI	7301 SW 57TH COURT	
X Add			SUITE 100	
Remove	۷P	MANUSEL & A SAPPLISTOP	SOUTH MIAMI, FL 33143	
3) Change		JOHN JANETTE	4020 MALAGA AVE -	
Add			MIAMI, FL 33133 = 2	
X_Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
δ) Change				
Add				
Remove				

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		AS:
		न्त्र : !
n amendment prov ovisions for implem (If not applicable,	ides for an exchange, reclassification, or cancelle enting the amendment if not contained in the ar indicate N/A)	ation of isqued shares, mendment itspif:

The date of each amendment(s) ac	option;	, if other than the
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 bidocument's effective date on the De	ock does not most the applicable statutory filing requirements, this date wil	l not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or hoard of directors without shareholder action and	207
☐ The amendment(s) was/were ado by the sharcholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) Melent for approval.	2022 SEP 21
must be separately provided for		SSH Z
by	or the amendment(s) was/were sufficient for approval	8: 09
-/ <u></u>	(voling group)	, . U
Dated Septem	Der 15th 2022	
selected	rector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other courted fiduciary)	_
	(Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	