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(((H23000112305 3)))



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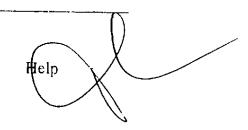
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FRITANGA MONIMBO EL DORAL, INC.

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Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curr	ently filed with the	<u>Florida Dept, of Stat</u>	<u>(e</u>)
P05000117643			
(Document Numb	er of Corporation (it	known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, t ts Articles of Incorporation:	this Florida Profit Co	prporation adopts the	following amendment(s)
. If amending name, enter the new name of the corporation	<u>:</u>		
FRITANGA EL DORAL INC			This way
ame must be distinguishable and contain the word "corporation, Inc.," or Co.," or the designation "Corp," "Inc." or "Co", chartered," "professional association," or the abbreviation "P.	. A professional co	corporated" or the al- proporation name mus	obreviation "Corp.," st contain the word
B. Enter new principal office address, if applicable: Principal office address MUST RE A STREET ADDRESS)			
. Enter new mailing address, If applicable; (Mailing address MAY BE A POST OFFICE BOX)			
If amending the registered agent and/or registered office a	ddress in Florida, e	nter the name of the	
new registered agent and/or the new registered office addr	<u>ess:</u>		
Name of New Registered Agent			
(Florida	street address)		
Vew Recistored Office Address	•	Flucia	
The state of the s	(Cin)	, Florida_	(Zip Code)
New Registered Office Address: Sew Registered Agent's Signature, if changing Registered Agenereby accept the appointment as registered agent. I am familia	int: or with and accept the		(Zip Code)
Signature of New	' Registered Agent, if	changing	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (111(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>PT</u>	John Doe	
X Remove	$\overline{7}$	Mike Jones	
\underline{X} Add	<u>5V</u>	Saily Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address 20
l)Change			. <u>Address</u> 207 : 15
Add			20 22
Remove			
2) Change		_	
Add			
Remove 2) Remove			
Add			
Remove			
4) Change			
Adć			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
NONE		
NONE		
		
		
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		[075]
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		5
. If an unrendment provides for an excha- provisions for implementing the ameno (if not applicable, indicate NiA)	nge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:	
ONE		
		
		-
		<u> </u>

01/01/2023	
The date of each amendment(s) adoption:	, if other than the
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 no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sha action was not required.	areholder
☐ 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.	207
☐ 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):	2023 III R 2 II
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	<u> </u>
(voting group;	51 S: 45
03/14/2023	ហ៊
Signature Adams	
(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)	
KAREL H GATIAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	