

Division of Corporations

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**POS000158601**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORRECT C-STORES INC**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**CORRECT C-STORES INC.**  
**(P05000158601)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

**ARTICLE VIII**

The name and address of the members of the initial Board of Directors of this corporation are:

Add: Title: VP  
**YOALIS R. HUERTA**  
**8645 SUNSET DRIVE**  
**MIAMI, FL 33143**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on April 29, 2021.

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**THIRD: Adoption of Amendment:**

- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- ☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 29 day of April, 2021 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title:           PRESIDENT**

  
\_\_\_\_\_  
**ANTONIO HUERTA**