

09/06/20

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#1 P.001/003

P06000125013

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FREDY FAMILY, INC.**

Certificate of Status	0
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C LEWIS

Articles of Amendment H15000256021
To
Articles of Incorporation of
FREDY FAMILY, INC.

Florida Document Number P06000125013

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **FREDY FAMILY, INC.**

SECOND:

AMENDMENT ADOPTED

Change to Article V11: Board of Directors/Officers

The following person was elected to the following position:

ROSA ACOSTA

President/Treasurer/Secretary/Register Agent/Director

2551 S W 118 COURT

Miami, FL 33175

The following person was remove to the following position:

ALFREDO TORRES

President/Register Agent/Director

2551 S W 118 COURT

Miami, FL 33175

FOURTH:

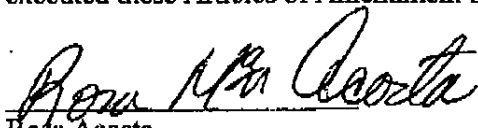
DATE OF ADOPTION

The amendment was adopted: October 26, 2015

FIVE:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day October, 2015



Rosa Acosta

President/Treasurer/Secretary/Director

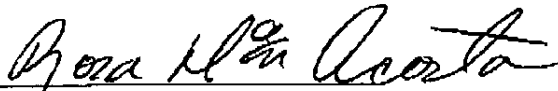
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SECTION OF CORPORATE RECORDS
FIDELITY & SECURITY

H15000256021

H15000256021

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Fredy Family, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**ROSA ACOSTA****Register Agent**

2551 S W 118 COURT

Miami, FL 33175

DATED: November 6, 2014

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