Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000104888 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

7	^	•
	v	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

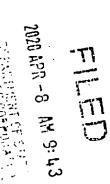
Email	Address:			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN DIAZ FOOD SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

APR 0 9 2020

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



## DIAZ FOOD SERVICES INC

3052201440

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

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

## ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

Should read as follows:

**PRESIDENT** TREASURER **HUMBERTO DIAZ** 29720 SW 173 AVE

50 %

HOMESTEAD, FL 33030

VICE-PRESIDENT

IDANIA DIAZ

29720 SW 173 AVE SECRETARY

50 %

HOMESTEAD, FL 33030

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, wheareas follows.

THIRD: The date of each amendment's adoption: April 1, 2020

FOURTH: Adoption of Amendment(s) (check one)

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Ol days of April 2020.

Signature

(By the Chairman of the directors, President or

other officer if adopted by the shareholders)

OR
(By a director if adopted by the director)
OR
(By an incorporator if adopted by the incorporator)

Idania Diaz
Typed or Printed Name

Vice-President Title