

2/5/2021

Division of Corporations

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
GIANELA'S CORP  
(Charter# P09000059633)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

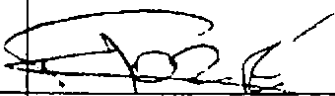
NAME	ADDRESS	TYPE OF ACTION
Carlos S Garcia President, Secretary	12861 SW 88 Street Miami, FL 33186	<u>ADD</u>
Rodolfo Ore Past President	12861 SW 88 Street Miami, FL 33186	<u>REMOVE</u>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 29th, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS on August 29th 2020. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 29th, 2021.

GIANELA'S CORP

  
Rodolfo Ore  
Past President

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