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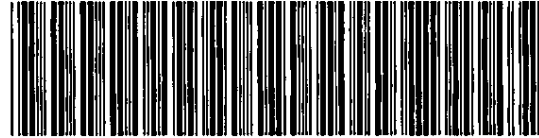
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TO: Amendment Section
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
16 OCT 25 AM 10:32

NAME OF CORPORATION: JUNTOS TRADITIONALLY INCORPORATED

DOCUMENT NUMBER: P09000060801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO REGOJO

Name of Contact Person

REGOJO LAW, PA

Firm/ Company

3550 BISCAYNE BLVD STE 507

Address

MIAMI, FL 33137

City/ State and Zip Code

SAME AS ON FILE

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO REGOJO

at (305)

814-8299

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JUNTOS TRADITIONALLY INCORPORATED**

STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 OCT 25 AM 10:32

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. The name of the corporation is JUNTOS TRADITIONALLY INCORPORATED, Florida Document Number P09000060801.

B. The text of the amendments adopted is as follows:

Article III is hereby amended to read as follows:

The purpose for which this corporation is organized is to conduct any and all lawful business.

Article IV is hereby amended to read as follows:

The aggregate number of shares of stock which the Corporation shall have authority to issue is 2,000,000 Shares with a par value of \$0.01 per share. As to the authorized 2,000,000 Shares of Stock, the Corporation shall have the authority to issue 1,560,000 shares designated as "Class A Preferred Stock," and 440,000 shares designated as "Class B Common Stock." Except as set forth below or in the Shareholder Agreement of the Corporation, all Shares of Stock shall have the same rights, preferences, limitations and restrictions.

1. The holders of the Class "A" Preferred Stock are entitled, among other things, as follows:

- (a) to vote at all meetings of shareholders. On all matters presented for a vote of the shareholders, holders of Class A Preferred Stock shall be entitled to one vote for each share held. Such shares in the aggregate shall equal 78% of all voting shares of the Corporation.*
- (b) to receive a dividend on an annual basis equal to 8% of the original issue price of such Class A Preferred Stock (the "Preferred Stock Dividend"). Such dividend shall be cumulative, and not paid in cash until the redemption of the Class A Preferred Stock, at option of the Corporation or until the Corporation is sold in its entirety. No dividend (cash or in-kind) may be paid on the Class B Common Stock unless a dividend of 8% of the Original Issue Price has been declared and paid on the Class A Preferred Stock.*
- (c) in addition to the Preferred Stock Dividend, to receive dividends if, as and when declared by the Board of Directors out of the assets of the Corporation properly applicable to the payment of dividends in such amount and payable at such times as the Board of Directors may from time to time determine and whether or not wholly to the exclusion of any other class of shares, but shall not be entitled to receive any such dividends in*

priority to or parri passu with the holders of any other class of shares unless the Board of Directors in their sole discretion so determine; and

(d) subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporation upon dissolution, parri passu with the holders of the other classes of common shares.

2. The holders of the Class B Common Stock are entitled, among other things, as follows:

(a) to vote at all meetings of shareholders. On all matters presented for a vote of the shareholders, holders of Class B Common Stock shall be entitled to one vote for each share held. Such shares in the aggregate shall equal 22% of all voting shares of the Corporation; and

(b) subject to the Preferred Stock Dividend payments, to receive dividends if, as and when declared by the Board of Directors out of the assets of the Corporation properly applicable to the payment of dividends in such amount and payable at such times as the Board of Directors may from time to time determine and whether or not wholly to the exclusion of any other class of shares, but shall not be entitled to receive any such dividends in priority to or parri passu with the holders of any other class of shares (excluding the monetary amount of the Class A Preferred Dividend) unless the Board of Directors in their sole discretion so determine; and

(c) subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporaiton upon dissolution, parri passu with the holders of the other classes of common shares.

Article VII is hereby amended to read as follows:

The Officers and Directors of the Corporation shall be as follows:

*Mauricio Laniado - President and Director
3031 S Miami Ave
Miami, FL 33129*

*Susan S. Harnett - Vice President and Director
39 Sanibel Street
Mount Pleasant, SC 29464*

*Andrew Tupper - Vice President and Director
285 5th Ave 1B
Brooklyn, NY 11215*


C. The Shares held by Current Shareholders of the Corporation shall be automatically converted pro-rata to Class A Preferred Stock.

D. The Amendment set forth above was adopted effective as of September 20th, 2016.

E. The Amendment was approved by the shareholders of the Corporation; the number of votes cast for the amendment was sufficient for approval.

In witness whereof, these Articles of Amendment were executed this 25th day of September, 2016.

**JUNTOS TRADITIONALLY
INCORPORATED**

By: 

Name: Maurice J Laniado

Title: President