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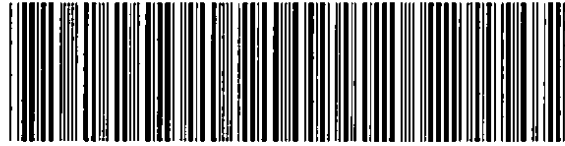
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

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
12550 BISCAYNE BLVD STE 110
Address
NORTH MIAMI, FL 33181
City/ State and Zip Code
AREGOJO@REGOJOLAW.COM
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:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

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 are as follows:

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 10,000,000 Shares with a par value of \$0.01 per share. As to the authorized 10,000,000 Shares of Stock, the Corporation shall have the authority to issue 7,000,000 shares designated as "Class A Common Stock", and 3,000,000 shares designated as "Class B Preferred Stock".

1. The holders of the Class "A" 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 A Common Stock shall be entitled to ONE (1) vote for each share held. Furthermore, Class A holders shall be permitted to select up to THREE (3) members to the Board of Directors. Notwithstanding the foregoing, the Corporation shall always have at least one more Director representing the Class B Shareholders than Directors representing the Class A Shareholders.

(b) 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 pro-rata to the other Shareholders in such amount and payable at such times as the Board of Directors may from time to time determine, but shall not be entitled to receive any such dividends in priority to the holders of any other class of shares unless the Board of Directors in their sole discretion so determine;

(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 Corporation upon dissolution, parri passu with the holders of the other classes of shares.

2. The holders of the Class B 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 B Preferred Stock shall be entitled to TWO (2) votes for each share held. Furthermore, Class B holders shall be permitted to select up to FOUR (4) member to the Board of Directors. Notwithstanding the foregoing, the

Corporation shall always have at least one more Director representing the Class B Shareholders than Directors representing the Class A Shareholders.

(b) 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 pro-rata to the other Shareholders in such amount and payable at such times as the Board of Directors may from time to time determine, but shall not be entitled to receive any such dividends in priority to the holders of any other class of shares 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 Corporation upon dissolution, parri passu with the holders of the other classes of shares.

D. The Amendment set forth above was adopted effective as of August 28th, 2023.

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 28th day of August, 2023.

**JUNTOS TRADITIONALLY
INCORPORATED**

By: 

Name: Maurice J Laniado

Title: President