

P11000060022

Florida Department of State
Division of Corporations
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Email Address: RPLASENCIA101@YAHOO.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VITAO LANCHES INC**

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TALLAHASSEE, FLORIDA

TBROWN 10-19-11

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Articles of Amendment
to
Articles of Incorporation
of

VITAO LANCHES INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000060022

(Document Number of Corporation (if known))

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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. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3601 NORTH DIXIE HWY

DEERFIELD BEACH, FL

33064

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3601 NORTH DIXIE HWY

DEERFIELD BEACH, FL

33064

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PLASENCIA-LABRADOR, RICARDO

3601 NORTH DIXIE HWY

New Registered Office Address:

(Florida street address)

DEERFIELD BEACH

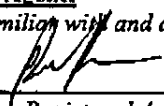
(City)

Florida 33064

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	PLASENCIA-LABRADOR, RICARDO	3601 NORTH DIXIE HWY DEERFIELD BEACH, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	LUGO, MEYICET	3601 NORTH DIXIE HWY DEERFIELD BEACH, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	POLANCO, ANA	1201 E. SUNRISE BLVD FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	LOSS, VITOR	1201 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: 10/14/2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "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 shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/14/2011

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA POLANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)