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<u>COVER LUTTER</u>

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:

RAVELO TROPICAL BAKERY CORP.

DOCUMENT NUMBER: _____

P12000017483

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

Please return all correspondence concerning this matter to the following:

 FARAH CRUZ
Name of Contact Person
FAIL SAFE ACCOUNTING LLC
Firm/ Company
20 SOUTH ROSE AVENUE SUITE #4
 Address
KISSIMMEE. FLORIDA 34741
 City/ State and Zip Code
FARAH@FAILSAFETAX.COM

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

For further information concerning this matter, please call:

CESAR GARCIA	at (385-0092
Name of Contact Person	Area Code & Davtime 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 & □\$43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy 1 Z AVH 6107 (Additional copy is Certified Copy \mathcal{D} (Additional Copy enclosed) T CEIV is enclosed) Mailing Address Street Address AM 11: 10 Amendment Section Amendment Section [1] Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

• •	Articles of Amendment	
		A.
· . ·	Articles of Incorporation ,	
	RAVELO TROPICAL BAKERY CORP.	
(Name of Corpo	ration as currently filed with the Florida Dept. of State)	· · · · · · · · · · · · · · · · · · ·
	P12000017483	۰. ۲.
(Do	ocument Number of Corporation (if known)	1. I.
Pursuant to the provisions of section 607.1006. Fle its Articles of Incorporation:	orida Statutes, this <i>Florida Profit Corporation</i> adopts the follo	wing amendment(s)
A. <u>If amending name, enter the new name of th</u>	ne corporation:	
	RAVELO FOODS CORP.	The new
"Corp.," "Inc.," or Co.," or the designation "C vord "chartered," "professional association," or	the abbreviation "P.A."	
"Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association." or B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET 4</u>	the abbreviation "P.A." able:	
word "chartered," "professional association," or B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET 2</u>	the abbreviation "P.A." <u>able:</u> <u>ADDRESS</u>)	
word "chartered," "professional association," or B. <u>Enter new principal office address, if applies</u> (Principal office address <u>MUST BE A STREET 2</u> C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	istered office address in Florida, enter the name of the	
 vord "chartered," "professional association," or B. Enter new principal office address, if applies Principal office address <u>MUST BE A STREET 2</u> C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>) D. If amending the registered agent and/or registered agent and/or registered agent and/or registered. 	istered office address in Florida, enter the name of the	
 word "chartered," "professional association," or B. Enter new principal office address, if applies (Principal office address <u>MUST BE A STREET /</u> C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>) D. <u>If amending the registered agent and/or registered agent and/or registered agent and/or the new registered agent agent</u>	istered office address in Florida, enter the name of the	
 word "chartered," "professional association," or B. Enter new principal office address, if applies (Principal office address <u>MUST BE A STREET /</u> C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>) D. <u>If amending the registered agent and/or reginew registered agent and/or the new registered</u> 	The abbreviation "P.A." able:	

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

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Segrètary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

ς,

<u>X</u> Change	\underline{PT}	John Doe			
X Remove	<u>v</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1) Change					
Add					
Remove					
2) Change					
Add					
Remove					
3) Change					
Add			vvvvvv		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove			<u> </u>		
6) Change					
Add					
Remove					

(Attach addition	<mark>r adding additional Ar</mark> nal sheets, if necessary)	. (Be specific	·)			
•						
			·		· · · · · ·	_
				·	· · · · ·	
		-				
-						
				· <u>-</u> ·		
 If an amendme provisions for 	ent provides for an exc	<u>change, reclass</u>	ification, or ca	ncellation of iss	ued shares,	
(if not an	r implementing the am plicable, indicate N/A)	enumen <u>en no</u>	i containea in i	ine amenument	<u>itsen:</u>	
•			•			
			<u> </u>			

The date of each amendment(s) ado	otion:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		·
	(no more than 90 days after amendment	file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- \mathbf{X} 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

bv ____

(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.

04/02/2019 Dated

Signature ____

Cesar Garcia

(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)

CESAR GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)