

P14000005750

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HONEY HOUSE CATERING INC.**

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Articles of Amendment
to
Articles of Incorporation
of

HONEY HOUSE CATERING INC.

Florida Document Number: P14000005750

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

REMOVE PRESIDENT: DANIEL S WIND

REMOVE VICEPRESIDENT: YANET Y BURGA

ADD PRESIDENT: YOANDY C HERNANDEZ

ADDRESS: 3740 W 9TH AVE, HIALEAH FL 33012

ADD VICEPRESIDENT: YEILY MARTIN DAVILA

ADDRESS: 3740 W 9TH AVE, HIALEAH FL 33012

CHANGE REGISTERED AGENT NAME: YOANDY C HERNANDEZ

ADDRESS: 3740 W 9TH AVE, HIALEAH FL 33012

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These articles of amendment were adopted on: 5/29/2024

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

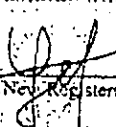


DANIEL S WIND (P)

Printed Name and Title

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