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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: YOANDY C HERNANDEZ

REMOVE VICEPRESIDENT: YEILY MARTIN DAVILA

ADD PRESIDENT: DANIEL S WIND

ADDRESS: 15324 SW 104TH AVE MIAMI, FL. 33157

ADD VICEPRESIDENT: YANET Y BURGA

ADDRESS: 15324 SW 104TH AVE MIAMI, FL. 33157

CHANGE REGISTERED AGENT NAME: DANIEL S WIND

ADDRESS: 15324 SW 104TH AVE MIAMI, FL. 33157

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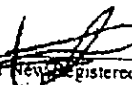
These articles of amendment were adopted on 01/15/2014.

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.


Signature

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