

P14 000087934

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**CORAMND/RESTATE/CORRECT OR O/D RESIGN
SUNNY ICE CREAM, CORP**

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H 23000118793*Articles of Amendment to Articles of Incorporation of***SUNNY ICE CREAM, CORP.**

Document Number: P14000087934

FEIN: 47-2292552

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT****ODELIO DA COSTA
9751 SW 1ST PLACE
BOCA RATON, FL 33428**Title: **VICE-PRESIDENT****MARIA DE SOUZA
9751 SW 1ST PLACE
BOCA RATON, FL 33428**The date of each amendment(s) adoption: 03/29/23
(Date of adoption is required)Effective date if applicable: 03/29/23
(No more than 90 days after amendment file date)

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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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for

by _____
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 03/29/23

Signature: _____

ODELIO DA COSTA – President

Signature: _____

MARIA DE SOUZA – Vice-President

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