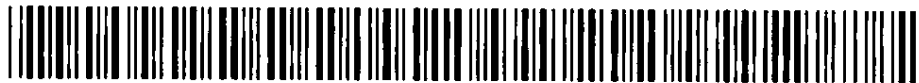


915000010927

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NJ ACCOUNTING SERVICES CORP
Account Number : 120240000034
Phone : (305)686-2850
Fax Number : (844)587-9637

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: njtaxservices22@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DE LEON FOOD SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DE LEON FOOD SERVICES, INC

DOCUMENT NUMBER: P15000010927

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

Please return all correspondence concerning this matter to the following:

SILVANO DE LEON CONCEPCION

Name of Contact Person

DE LEON FOOD SERVICES, INC

Firm/ Company

3553 W 76TH ST UNIT #13-14

Address

HIALEAH, FL 33018

City/ State and Zip Code

NJTAXSERVICES22@GMAIL.COM

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

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For further information concerning this matter, please call:

SILVANO DE LEON CONCEPCION

at (305) 686-2850

Name of Contact Person

Area Code & Daytime 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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

DE LEON FOOD SERVICES, INC

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

P15000010927

(Document Number of Corporation (if known))

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:

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**)

3553 W 76TH ST UNIT #13-14

HIALEAH, FL 33018

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

3553 W 76th ST UNIT #13-14

HIALEAH, FL 33018

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

3553 W 76TH ST UNIT #13-14

(Florida street address)

New Registered Office Address:

HIALEAH

(City)

Florida 33018

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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

N/A

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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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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)

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

☒ 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)

Dated JULY 17TH, 2024 _____

Signature Silvano De Leon Concepcion
(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)

SILVANO DE LEON CONCEPCION

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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