

P150000105762

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T.M. TAPIZADOS MARTINEZ CORP.**

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**T.M. TAPIZADOS MARTINEZ CORP.**

Florida Document Number: P15000010962

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

**Change of Officer/Director**

Change President to: Mauricio Jose Martinez Zeledon

Change Vice President to: Daniela Gisselle Gurdian De Martinez

Remove Existent President: MARTINEZ RUGAMA, BRENNYN A, SR

Remove Existing Vice President: MARTINEZ , MAURICIO JOSE, Sr.

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Change Registered Agent to:

Elizabeth Diaz

13115 NW 42 AVE Opa Locka, FL 33054

These articles of amendment were adopted on August 25th, 2021

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.

Brennyn A.M.  
Signature

Brennyn A. Jax Martinez Rugama.  
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.*

Elizabeth Diaz

500350068204412

Signature of New Registered Agent, if changing