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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOS MEJORES TAMALES DE MIAMI, CORP

Certificate of Status	0
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Page Count	02
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**Articles of Amendment
to
Articles of Incorporation
of
LOS MEJORES TAMALES DE MIAMI, CORP**

Florida Document Number: P16000008493

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

ADD TITLE: CEO NAME: LUIS BAEZ ADDRESS: 3731 SW 87 CT. MIAMI, FL 33165

FILED
2021 FEB 17 AM 8:46
CLERK OF STATE
TALLAHASSEE FL

These articles of amendment were adopted on 2-12-21

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

CONTRERAS PALACIOS, ABEL / PRESIDENT
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.

N / A

Signature of New Registered Agent, if changing