P16000033708

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(Ad	dress)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: DIVINO FOOD, I	NC.	
DOCUMENT NUMI	BER: P16000023708	-	
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	spondence concerning this ma	itter to the following:	
	ANDREA FERREIRA		
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1
	ASSURED ACCOUNTING AND TAX SERVICES		
		Firm/ Company	
	3350 NW 22ND TER STE 2	.00-В	
		Address	
	POMPANO BEACH, FL 33	069	
		City/ State and Zip Cod	e
GOD	OIMARCIA@YAHOO.COM	1	
	-	sed for future annual report	notification)
For further information	n concerning this matter, pleas	va celli	,
To farmer mormanor	r concerning this matter, preas	se can.	
ANDREA FERREIRA	A	at (<u>954</u>	793-0353
Name o	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DIVINO FOOD, INC.			
(Name	of Corporation as curre	ntly filed with the Florida Dept. of St	ate)
P16000023708			
	(Document Number	of Corporation (if known)	,
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts t	he following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
-			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corporation n	
B. Enter new principal office address,	B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A S		BOCA RATON, FL 33433	2 7
			200 P
			The state of the s
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		8375 DYNASTY DR	
	•	BOCA RATON, FL 33433	T. C.
1 2. 1 6. 1 7.			_
D. If amending the registered agent an new registered agent and/or the new			<u>he</u>
Name of New Registered Agent	MARCIA E DE CODOL		
	8375 DYNASTY DR	· · · · · · · · · · · · · · · · · · ·	
	(Florida	street address)	
New Registered Office Address:	BOCA RATON	Cl	₄ 33433
New Registerea Office Address.			aa (Zip Code)
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	tered agent. I am familia	r with and accept the obligations of the	2 position.
	The la	,	
	- ILLICE	Design day of the second	M
	Signa ij ire oj Nev	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets,' if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	S	PAULO ROBERTO VALIATTI	8375 DYNASTY DR
XX Add			BOCA RATON, FL 33433
Remove			
2) XX Change	<u>P</u>	MARCIA E. DE GODOI	760 SE 2ND AVE APT C201
Add			DEERFIELD BEACH, FL 33441
Remove			
3) XX Change	D	RODRIGO V. DE GODOI	760 SE 2ND AVE APT C201
Add			DEERFIELD BEACH, FL 33441
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)
PLEASE ADD FEIN: 61-1787380	
. ,	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment		, if other than the
date this document was signed	- 10/31/2016	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dhe Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wei by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
☐ The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statened for each voting group entitled to vote separately on the amendment(s):	ient
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	ler
action was not required.		
10/31 Dated	/2016	
Signature	Hodr'	
	by a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator - if in the hands of a receiver, trustee, or other cou	art
aj	opointed fiduciary by that fiduciary)	
	MARCIA E. DE GODOI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	