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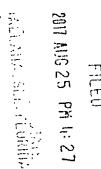
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	KAFTA FOOD CORP
DOCUMENT NUMBER:	P16000067389
The enclosed Articles of Amend	iment and fee are submitted for filing.
Please return ali correspondence	concerning this matter to the following:
JOHAN	va Carrero
	Name of Contact Person
36. HIAN	35 NE 1 AVE. APT 914 FL-FL-33137
, <u>, , , , , , , , , , , , , , , , , , </u>	City/ State and Zip Code
johannacm@ho	tmail.com
E-ma	iil address; (to be used for future annual report notification)
For further information concerni	ng this matter, please call:
JOHANNA CARRERO	at (786) 212-2335
Name of Contact	Person at (786) 212-2335 Area Code & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made payable to the Florida Department of State:
	3.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee rtificate of Status (Additional copy is enclosed) (Additional Copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F	ection Amendment Section rporations Division of Corporations Clifton Building

Articles of Amendment to Articles of Incorporation of

FILED

2017 AUG 25 PM 4: 27

Articles of Incorpora of KAFTA FOOD CORP

P16000067389 (Document Number of Corporate Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida P its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:	Profit Corporation adopts the following amendment(s) to the follow
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."	Profit Corporation adopts the following amendment(s) to the follow
A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."	Thenew pany," or "incorporated" or the abbreviation
name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbreviation
B. Enter new principal office address, if applicable: 36	
(Principal office address <u>MUST BE A STREET ADDRESS</u>) A P	35 NE STAVE T 914
4	ami F/ 33/37
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5 AME
D. If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	orida, enter the name of the
Name of New Registered Agent	
лини у медики муст	7
(Florida street address	5)
New Registered Office Address:	, Florida
(Cin)	(Zip Code)

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 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.

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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	TIFANNY RIVERO	5731 NW 112 AVE
Add			MIAMI FL 33178
XXX Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<u> </u>	
-	
<u> </u>	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and nament if not contained in the amendment itself:
(y not applicante, marcule NA)	
	and the same of th

•	05/01/2017	
The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	05/01/2017	
Enterve date ir appreame.	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this department of State's records.	nte will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(e sufficient for approval.	s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	ent
	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 0	7/19/20/17	
Signature 1	John J	· · · · · · · · · · · · · · · · · · ·
	a director, president of other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other cou	
ann	ointed fiduciary by that fiduciary)	п
	, and reduction of	
	Johanna L acrero	
	(Typed or printed name of person signing)	
	TRESIDENT	
	(Title of person signing)	