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P16000089533

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
METAFOOD INCORPORATED**

Certificate of Status	0
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SEP 22 2021  
S. PRATHER

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

METAFOOD INCORPORATED

Florida Document Number: P16000089533

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

**REMOVE:**

VP

NICOLE, ROMERO N, MRS. 440 Lakeview Dr Apt 203 Weston, FL 33326

These articles of amendment were adopted on 09/20/2021

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.

Signature \_\_\_\_\_

FABIO BONFANTI / 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.

Signature of New Registered Agent, if changing