

702/2018 88757 305221440 LAZARUS PAGE 01/02
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Articles of Amendment
to
Articles of Incorporation
ofMi COCina catering, Inc.

Florida Document Number:

P17000038323

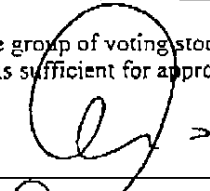
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

change Nastasia Elias to (VP)ADD:Aymee de Lamar. as (P)

These articles of amendment were adopted on

9/14/17

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

Aymee de Lamar (P)

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

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