

P18000043507

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MARI'S KITCHEN ROSTICCERIA INC**

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

MARI'S KITCHEN ROSTICCERIA INC

Florida Document Number: P18000043507

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 - ANTONIO PELLECCCHIA

REMOVE: GENERAL MANAGER- MARIELA PELLECCCHIA

These articles of amendment were adopted on 05/23/2022

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

LUIGI PELLECCCHIA - 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