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Help

Articles of Amendment to Articles of Incorporation of DIVINO PECADO CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Stantes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "PA." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A

D. If amending the registered ogent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

TREISI P. ANDRADE

10730 NW 25 ST

(Florida strem address)

New Registered Office Address: DORAL (City)

____ Florida____331

Zip Code)

Now Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appaintment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Hamending 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 Clork; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, Ust the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc 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	PI	John Doe				
X Remove	<u>Y</u>	Mike Jones				
<u>X</u> Add	ΣY	Saily Smith				
Type of Action (Check One)	Title	<u>Name</u>	Addiess			
1)Change	PT	TRAYCI P. ANDRADE	10730 NW 25 ST			
Add			DORAL, FL 33172			
X Remove						
2) Change	PT	TREISI P. ANDRADE	10730 NW 25 ST			
X Add			DORAL, FL 33172.			
Remove						
3) Change						
Add						
Rеточе						
4) Change		_				
Ad d						
Remove						
5) Change	<u></u>					
Add						
Remove						
6) Change						
Add						
Remove						

(Attach ode	ng or adding additions ditional sheets, if necess	ary). (Be specifi	r)			
N/A						
						
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provision	ndment provides for as as for implementing the or applicable, indicate N	e amendment if no	sification, or can at contained in th	icellation of lasue he amendment its	d shures. e)f:	
 -					 	
	<u> </u>			**		
•		· · ·				

AUGUST 08, 2018	if other than the
The date of each amendment(s) adoption:date this document was signed.	
Effective date if applicable:	<u> </u>
(no more man to any a give wind part of the	
Note: If the date inserted in this block does not meet the applicable stammery filing requirements, this didocument's effective date on the Department of State's records.	ite will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
by(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	lêr
[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
AUGUST 08, 2019	
Dated	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other con appointed fiduciary by that fiduciary)	i Dit
TRAYCI P. ANDRADE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	