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Account Number : I20210000103

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: (786)615-3057

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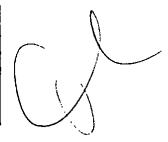
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info@tapsolution.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN TLAXCALA CAFETERIA & BAKERY CORP

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Articles of Amendment to Articles of Incorporation

TI AXCALA CAFETERIA & BAKERY CORP

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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.

Example: X Change	<u>PT</u>	John Doe		
X Remove	¥	Mike Jones		
_X	ŞΥ	Sally Smith		
Type of Action (Check One)	Title	<u> Митье</u>	<u>∧ddres</u> s	
1) Change	VP	NADIA SALGADO	2742 SW 8TH STREET STE 4-5	
Add			MIAMI, FL 33135	
X Remove				
2) Change				
Add				3033
Remove 3) Change		_		
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ttach additional sheets, if necessary).	(Be specific)	
		
		
		
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an amendment provides for an excl	hange, reclassification, or cancellation of issued shores,	1 .
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(if not applicable, indicate N/A)		<u> </u>
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The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date will tment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder action and	i shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
**The number of votes east for	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
an ha ma	20	
Dated 09/29/20	22	
Signature Fron	Cisco Flores Meza	
(By a direc	tor, president or other officer - if directors or officers have not been	
	y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
	FRANCISCO FLORES MEZA	202
	(Typed or printed name of person signing)	2022 SEP 29
	PRÉSIDENT	- N
	(Title of person signing)	9 AM 11
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