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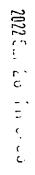
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: DONA KITCHEN	N INC	
	IBER: P18000094914		
The enclosed Article	s of Amendment and fee are s	ubmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	MARCELA J CALDERON		
	DONA KITCHEN INC	Name of Contact Perso	n
		Firm/ Company	
	4337 W KENNEDY BLVD		
	TAMPA/ FLORIDA 33609	Address	
		City/ State and Zip Cod	<u> </u>
	Marcesf83@yahoo.com	engy blane and rap cou	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	on concerning this matter, plea		858-7875
Name of Contact Person		at (727) <u>5.65-707.5</u> de & Daytime Telephone Number
	or the following amount made		•
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation

	of			
DONA KITCHEN INC				
(Name	of Corporation as currently t	iled with the Florida D	ept. of State)	
P18000094914				
	(Document Number of C	orporation (if known)	<u> </u>	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006. Florida Statutes, this <i>Fla</i>	orida Profit Corporation	$m{\imath}$ adopts the following amendr	nent(s) to
A. If amending name, enter the new n	tame of the corporation:			
				
name must be distinguishable and contai "Inc" or Co.," or the designation "e "chartered." "professional association,	Corp, "Inc." or "Co". 4 p	spany," or "incorporate professional corporation	The ne d" or the abbreviation "Corp., a name must contain the wor	**
B. Enter new principal office address.	, if applicable:			
(Principal office address <u>MUST BE A S</u>	<u>STREET ADDRESS</u>)			
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>	l <u>icable:</u> <i>OFFICE BOX</i>)			
D. If amending the registered agent ar	nd/or registered office address	in Florida, enter the r	ame of the	
new registered agent and/or the ne	w registered office address: MARCELA J CALDERON			
Name of New Registered Agent				
	4337 W KENNEDY BLVD			
	(Florida street e TAMPA	iddress)	22700	
New Registered Office Address:			, Florida	
	(Cu	. 17	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment as regist	ered agent. I am familiar with	and accept the obligation		
	01 0		202	

Signature of New Registered Agent, if changing
Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	ARIANA BUSCIGLIO	4337 W KENNEDY BLVD
Add			TAMPA, FL 33609
A Remove			
2) Change	<u>S</u>	ANTHONY BUSCIGLIO	4337 W KENNEDY BLVD
Add			TAMPA, FL 33609
X Remove 3.) Change	Þ	MARCELA CALDERON	4337 W KENNEDY BLVD TAMPA, FL 33609
X Add	-		7110171, (12.2.3.07)
Remove			
4) Change		-	
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change	_		
Add			
Remove			

	dding additional A l sheets, if necessary,). (Be specific)			
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	provides for an exc	change, reclassifica rendment if not con	tion, or cancellatio	n of issued share;	<u>s.</u>
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sh action was not required.	areholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
SEPTEMBER 12, 2022 Dated	
si mana AAP	
Signature(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 court appointed fiduciary by that fiduciary)	
MARCELA J CALDERON	
(Typed or printed name of person signing)	
President	
(Title of person signing)	