

P12000097630

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Articles of Amendment
to
Articles of Incorporation
of

J & Y HEALTHYFOOD CORP.

Florida Document Number: P18000097630

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

ADD: YANITZA I. GARCIA (PRESIDENT)
CHANGE: JOSE ANTONIO GARCIA (DIRECTOR)

These articles of amendment were adopted on 12/19/18

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]
Signature
JOSE ANTONIO GARCIA. (PRESIDENT)
Printed Name and Title

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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