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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE BREAKFAST KITCHEN CORP**

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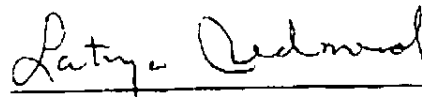
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BREAKFAST KITCHEN CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The address of the Corporation shall be 320 Northwest 193rd Street, Miami, Florida 33169 and the mailing address shall be the same.
- SECOND:** CHANGE . . . PSD Latonya Redmond
320 Northwest 193rd Street
Miami, Florida 33169
- THIRD:** The date of the adoption of this amendment is the 9 October 2023.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 October 2023



Latonya Redmond, President

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SPIEGEL & UTRERA, P.A.
LAWYERS

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