

P19000013819

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MAR 23 2021

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Articles of Amendment  
to  
Articles of Incorporation  
of

TORRES Pena Ultimate Foods INC

Florida Document Number: P19000013819

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


REMOVE: Julio A Pena

CHANGE TO RA AND PRESIDENT  
Odalis Castro Figueroa

3829 REID ST PALATKA FL 32177

These articles of amendment were adopted on 3-22-21

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

Odalis Castro Figueroa (P)

Printed Name and Title

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.

Odalis Castro

Signature of New Registered Agent, if changing

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