Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN BERTO DISTRIBUTORS INC

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Articles of Amendment to Articles of Incorporation of

| BERTO DISTRIBUTORS INC | | | | |
|--|------------------------------|-----------------------------------|--|---------------------------------------|
| (<u>Name (</u> | of Communation as curren | tly filed with the Florida De | ot. of State) | |
| | (Document Number | of Corporation (if known) | <u> </u> | |
| Pursuant to the provisions of section 607. Its Articles of Incorporation: | 1006, Florida Statutes, this | s Florida Profit Corpuration | adopts the followin | 8 amendment(s) |
| A. If amending name, enter the new na | ame of the corporation: | | | 70 |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," | Corp," "Inc," or "Co", | A professional corporation | l" or the abbreviation name must contain | _/he new on "Corp.," n the word |
| B. Enter new principal office address. | | 8374 NW 68 STREET | | 202 |
| (Principal office address MUST BE A S | | MIAMI FL 33166 | | SE TI |
| | | | | 1 122 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 8374 NW 68 STREET | SSEE | |
| | | MIAMI FL 33166 | 72 | - ; - |
| D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent | | <u>s:</u> | ance of the | |
| Marie of Well Medistered Men | 8374 NW 68 STREET | | | = |
| | (Florida s | reet address) | | |
| New Registured Office Address: | MIAMI · | | Florida 33166 | |
| | | (City) | (Zip (| nde) |
| New Registered Agent's Signature, if c | ered agent. I am familiar | t: | (Zip (| inda) |
| Check if applicable The uncodment(s) is/are being filed p | | lew Registered Agent, if changing | g . | |

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 Clork; 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.

| X Change | <u>PT</u> | John Doc | • | |
|-------------------------------|----------------|-------------------------|-------------------|---|
| X Remove | <u>v</u> | Mike Jones | | |
| <u>x</u> Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Address</u> | |
| 1) X Change | P | ANA MARIA BERRIO BEDOYA | 8374 NW 68 ST | |
| Add | <u></u> | | MIAMI FL 33166 | |
| Кеткоve Х | VP | WILSON TOBON GOMEZ | 8374 NW 68 ST | |
| 2) X Change | | | MIAMI FL 33166 22 | |
| Remove 3) Change | | | | |
| Add | | | | M |
| Remove | | | | _ |
| 4) Change | +- | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add . | | | | |
| Remove | | | | |
| δ)Change | | | | |
| Add | | • | | |
| Remove | | | | |

| ending or adding additional Articles, enter change(a) here: h additional sheets, if necessary). (Be specific) | | | H22000306323 3 | | | |
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| an amendment provides for an exchange, recovering for implementing the amendment i | lassification, or caner | eliation of issued | shares, If: | | | |
| (if not applicable, indicate N/A) | tot Contained In | | | | : | |
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| The date of each amendment(s) adoption: | 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 does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records. | te will not 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 action was not required. | n and shareholder |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 statems 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 | E SE |
| | 7 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - |
| by," (voting group) | Seri 🚟 🔟 |
| | |
| SEPT 6, 2022 | |
| Signature Mark | |
| (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) | |
| ANA MARIA BERRIO BEDOYA | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |