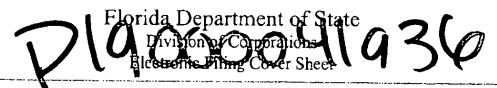
11/18/21, 4:00 PM

Division of Corporations



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Division of Corporations

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3

COR AMND/RESTATE/CORRECT OR O/D RESIGN GLOBAL INTERNATIONAL CUISINE CORP

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Help

Articles of Ameadment to Articles of Incorporation of

(ITABILE	ol Corporation as curre	ntly filed with the Florida Dept, o	f State)	
P19000041936				
	(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 60' ts Articles of Incorporation:	7.1006, Florida Statutes, th	is Florida Profit Corporation adop	ts the following amend	iraent(s) t
If amending name, enter the new s	name of the corporation:			
			The n	
ame must be distinguishable and contai "luc.," or Co.," or the designation " 'chartered," "professional association.	Corp." "Inc," or "Co".	A professional corporation name	he abbreviation "Corn	" ~ >
B. Enter new principal office address.	if applicable:	1128 SW 8TH ST		V01
Principal office address MUST BE A STREET ADDRES		MIAMI FL 33130		8 /
	•		1115	A
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1106 SW 8TH ST		
·		MIAMI FL 33130		<i>a</i>]
				-
. If amending the registered agent an new registered agent and/or the ne	w renistered office address	diess to Florida, enter the name o	Cthe	• •
Name of New Registered Agent	DELFINA LOPEZ			
• •	1106 SW 8TH ST			
New Registered Office Address:	(Florida si MIAMI	reet address)		
	MIACAIL	(City), Flo	rida 33 (30	
		(0.0)	(Zip Code)	
ew Registered Agent's Signature, if c bereby accept the appointment or regist	hanging Registered Agest ered agent. I am familier	with and accept the obligations of t	he position.	
				
	Signature of New A	egistered Agent, if changing		

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 tule:

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 Aild.

Example:

X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	Y	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	Acdress	
1) Change	V-P	FRANCISCO R MARQUEZ	820 NW 7TH AVE APT 407	
Add			MIAMI FL 33136	
XXX Remove				
2) Change				
A.d d		,	·	
Remove 3) Change				
Add				
Remove		:		
4) Change	_			
Add			·	
Remove				
5) Change				
Add				
Remove				
δ) Change				
Add				
Remuve		• •		

). (Be specific)		•
		•	
			
			
			
		_	
			
			
			
			
	 		
The manufacture of the contract of the contrac	ب شد د		
	gange, reciassification, or can	cellation of issued shares,	
as an amendment bindings to an exc.	-1-1		
provisions for implementing the ame	endment if not contained in th	e amendment itself:	
provisions for implementing the arms (if not applicable, indicate N/A)	endment if not contained in th	e amendment itself:	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	
provisions for implementing the ame	endment if not contained in th	e amendment itself;	

	The date of each provided (1/01/2021
•	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 date will not be listed as the document's effective date on the Department of State's records.
	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
	☐ 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 shateholders 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)
	Dated 11/18/22
	Signature
	(By a director, president or other officer - if directors or officers have not been
	selected, by gh incorporator - if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary)
	Darline Le DOZ
	(Typed or printed name of person signing)
	Das Jul.
	(Title of person signing)