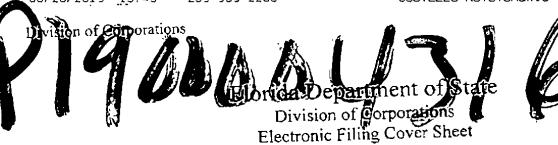
Page 1 of 2



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Account Name : JOHN M WICKER PA

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S TALLEN

JUN 27 2019

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emril Address: M(1)

Mwickeralaw Crw. (On,

COR AMND/RESTATE/CORRECT OR O/D RESIGN FLAMINGO FOODS, INC.

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Articles of Amendment

to

Articles of Incorporation

0	•
FLAMINGO FOODS, INC.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P19000043164	of Corporation (if known)
·	
Pursuant to the provisions of section 607,1006. Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered." "professional association," or the abbreviation	C.O., 11 projections and
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	-(1)
- n (II Idana (f annlicable)	$\frac{\partial^2}{\partial t} + \frac{\partial^2}{\partial t}$
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	<u>်း လုံ</u>
D. If amending the registered agent and/or registered office a	address in Florida, enter the name of the
new registered agent and/or the new registered office addit	[655]:
Name of New Registered Agent	
(Florida	o street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	tent:
I hereby accept the appointment as registered agent. I am famil	iar with that decept the bongations of the processing
Sionature of N	ew Registered Agent. if changing
· ·	
	- C. C.
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t. /	

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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= Trustec; 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 Add.

Example: XChange	<u>PT</u>	John Do	202	
X Remove	<u>v</u>	Mike Jo	onc <u>s</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		HANNAH-MARIE WHITCOMBE	
Add				
X Remove				
2)Change				
Add				
Remove				
3)Change				
Remove				
4)Change				
Add				
Remove				
5) Change		 -		
Add				
Remove				
6) Change				
Add				
Remové				

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TIMON DUMINON STATE	g additional Articles, if necessary).	ine specifics				
						
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						•
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			<u> </u>			
. If an amendment	aravides for an ex c	hange, reclassi	fication, or c	ancellation o	issued share	<u>s.</u>
provisions for im	plementing the am	endment if not	contained in	the amendm	ent itself:	
(if not applied	ble, indicate N/A)					
N/A						
			_			

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	it other than the
The date of each amendment(s) ad	ption:
date this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
	ock does not meet the applicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were st	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	opted by the hoard of directors without sharcholder action and shareholder
action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	126/2019 126/2019 126/2019
(By a	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	STEPHEN JOHN WHITCOMBE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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