

919000079128

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FEB 18 2022

Articles of Amendment
to
Articles of Incorporation
of

Cacao Premium Inc

Florida Document Number:

PI 90000079128

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 - Jose Ramos

Add - Ramon Ramos ("R.A")

4990 NW 102nd Ave APT 101 Doral FL

33178

Change title of Ramon Ramos to
President

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These articles of amendment were adopted on 2-17-22

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.



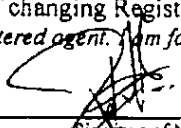
Signature

Jose Ramos (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.


Signature of New Registered Agent, if changing