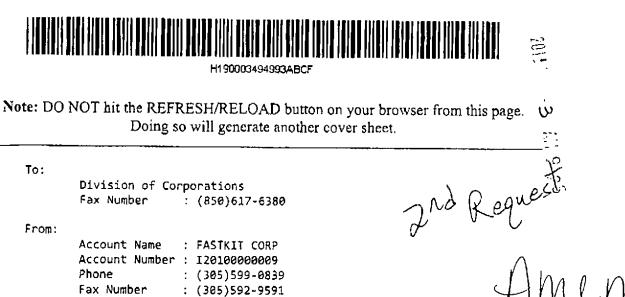
Division of Corporations Division of Corporations Electronic Filing Cover Sheet

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I ALBRITTON

COR AMND/RESTATE/CORRECT OR O/D RESIGN BY THE POUND CATERING CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



BY THE POUND CATERING CORP

| (Name of Corporation as curre | ntly filed with the Florida Dept. of State) |
|---|--|
| P19000087079 | |
| (Document Numbe | r of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation: | • |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporal" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," of word "chartered," "professional association," or the abbreviation | " (O A professional company) |
| B. Enter new principal office address, if applicable: | 271 WEST 28 ST |
| (Principal office address MUST BE A STREET ADDRESS) | HIALEAH FL 33010 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 271 WEST 28 ST |
| | HIALEAH FL 33010 |
| O. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent | dress in Florida, enter the name of the ss: |
| (Florida s | treet adátess) |
| New Registered Office Address: | • |
| THE MERISIEF ED CHIECE PLOUVESS. | (City) , Florida (Zip Code) |
| dew Registered Agent's Signature, if changing Registered Agen | <u>t:</u> |
| hereby occept the appointment as registered agent. I am familiar | with and accept the obligations of the position. |
| Signature of New | Registered 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 title:

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 Add.

| X Change | <u>PT</u> | John Do | <u>oc</u> | | | |
|----------------------------|-----------|------------|---------------------------------------|-----------------|--|--|
| X Remove | Y | Mike Jones | | | | |
| X Add | <u>sv</u> | Sally Sp | <u>nith</u> | | | |
| Type of Action (Check Onc) | Title | | <u>Name</u> | <u>Addres</u> s | | |
| 1) Change | | _ | | | | |
| Add | | | | | | |
| Ranove | | | | | | |
| 2) Change | | _ | | | | |
| Add | | - | | | | |
| Remove | | | | | | |
| 3) Change | | _ | | | | |
| Add | | | · · · · · · · · · · · · · · · · · · · | | | |
| Remove | | | | | | |
| 4) Change | | | | | | |
| Add | | _ | | | | |
| Remove | | | | | | |
| Ĵ) Change | | | | | | |
| A.dd | | _ | | | | |
| Remove | | | | | | |
| 5) Change | | · , | | | | |
| Add | | | | | | |
| Remove | | | | | | |

| Attach additional sheets, if necessary). | ticles, enter change(s) here: (Be specific) |
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| an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| Company and the company | |
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| The date of each amendment(s) adoption: date this document was signed. | , if other than the |
|--|----------------------|
| Effective date if applicable: | |
| (no more than 90 days efter amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records. | not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| 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 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) | |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| 12/03/2019 Dated | |
| Signature Month Him | |
| (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) | - |
| ALDRICK MIR ALVAREZ | |
| (Typed or printed name of person signing) | |
| P | |
| (Title of person signing) | |