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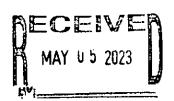
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R. HUNT 05/05/2]

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

1

NAME OF CORPOR	RATION: LAREDO'S FOOD) INC	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
•		Name of Contact Person	1
		Firm/ Company	
		Address	
		City/ State and Zip Code	2
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas		notification)
		at ()de & Daytime Telephone Number
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis	ing Address indiment Section ion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation οſ

LAREDO'S FOOD INC

(<u>Name</u> P20000000934	of Corporation as curren	tly filed with the Florida Dept.	of State)	
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation;	.1006, Florida Statutes, this	s Floridu Profit Corporation add	opts the followi	ng amendment(s
A. If amending name, enter the new r	ame of the corporation:			
	·			The new
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp," "Inc," or "Co".	A professional corporation na	or the abbreviat me-must-conta	ion "Corp.," in the word
B. Enter new principal office address. Principal office address <u>MUST BE A</u>			·	
				_
			-	25
C. Enter new mailing address, if app (Mailing address MAY BE A POST	icable:			7-2
(Maning address MAT BE A POST	OFFICE BOX			<u>.</u>
			奶性	
			ير لين	
			<u>;⊓</u>	<u> </u>
D. If amending the registered agent a	nd/or registered office add	dress in Florida, enter the nam	e of the - ST	£
new registered agent and/or the ne	w registered office addres	is:	******** 1 1	
Name of New Registered Agent	MIRIAM CALDERON			
	10201 SW 16TH ST		·	
	(Florida st	treet address)		_
New Registered Office Address	MIAMI		33165	
Men Registered Office Address.		(Citv)		
		(CH)	17in	Code)
New Registered Office Address:		,	Florida	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = Treusurer; 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.

Example:

X_Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	PT	OSMANI LAREDO	10201 SW 16TH ST	
Add			MIAMI, FL 33165	
X Remove				
2) Change	PT	ALBERTO L. CABRERA	10201 SW 16TH ST	
X Add			MIAMI, FL 33165	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(ding additional Ar heets, if necessary).	. (Be specific)			
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If an amendment p	rovides for an exc elementing the am	hange, reclassifica	ation, or cancellatio ntained in the amen	n of issued shares.	ı
(if not applicat	ble, indicate N/A)	endinent ir not to	ntanica in the amen	diffent itsen.	
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Th. 1	04/24/2023	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.	2.4/2.022	
Effective date <u>if applicable</u> :	24/2023	
	(no more than 90 days after amen	dment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory fili epartment of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes ufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting group each voting group entitled to vote separately or	os. The following statement i the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for ap	oproval
_	approximation ap	provar
by		"
	(voting group)	
04/24/2023 Dated		
Signature	Mu/Q	
selecte	irector president or other officer – if directors of d, by an incorporator – if in the hands of a receive ted fiduciary by that fiduciary)	r officers have not been ver, trustee, or other court
	OSMANI LAREDO	
	(Typed or printed name of person sig	gning)
	PRESIDENT	
	(Title of person signing)	