Florida Department of State Division of Corporations

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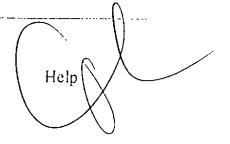
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COR AMND/RESTATE/CORRECT OR O/D RESIGN BODEGAS DICODOM SRL INC

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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

ncorporation If	
ICODOM SRL INC	
tly filed with the Florida Dept.	. of State)
0000845	
of Corporation (if known)	
s Florida Profit Corporation ad	lopts the following amendment(s) to
"company," ar "incorporated" (A professional corporation no "	
tress in Florida, enter the nam	ne of this
<u>3:</u>	
	
reer address)	
	Florida
/C(ty)	(Zip Code)
t: with and accept the obligations Registered Agent, if changing	of the position.
	of DICODOM SRL INC Ith filed with the Florida Dept 10000845 of Corporation (if known) s Florida Profit Corporation ad 1 professional corporation no 1 n

Check if applicable

[☐] 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 = Presidem; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee, C = Chairman or Clerk; CEO = Chief Executive Officer; CEO = Chief 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 FST 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.

\underline{X} Change	PT	John Doe	
X Remove	$\overline{\Sigma}$	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	مورون الماريخ		202
Add			2023 FEB
Remove			8 B
2) Change			
A6d			
Remove Change	<u> </u>		<u> </u>
Add			
Remove			
4) Change			<u></u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or add (Anach additional st	ling ad heets, if	ditional Art necessary).	icles, enter ch# (Be specific)	nge(s) <u>bere</u>	•					
ARTICLE VII: SHARI					_					
THE DISTRIBUTION	OF SH	IARES WILI	. BE AS FOLL	ows:						
VICTOR CABRERA	7050	SHARES	70.5%							
BASII. AL-ABDALA	1450	SHARES	24.5%							
LUIS H CABRERA	500	SHARES	5%			· · · · · · · · · · · · · · · · · · ·				
14					<u></u>					
							·			
				·				<u> </u>	202	
									2023 REB	
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F. If an amendment provisions for imp	orovide olemen	s for an excl ting the ame	hange, reclassi endment if not	fication, or contained i	cancellation	n of issued :	<u>shares.</u> <u>f:</u>			
(if not applica	ble, ind	beate NA)	-							

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The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the F	block does not meet the applicable statutory filing requirements, this date will department of State's records.	i not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was were acception was not required.	iopted by the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendments?	2023 FEB 14
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	B ====================================
by	(voling group)	是 而
02/13/202 Dated		8: 43
selecte	Sirector, president or other officer – if directors or officers have not been aid, by an invorporator – if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)	_
	VICTOR CABRERA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	 -