

P21000003492

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Articles of Amendment
to
Articles of Incorporation
of

GUIRA & TAMBORA RESTAURANT INC.

Florida Document Number: P21000003492

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V

NEW REGISTER AGENT: ALTAGRACIA IRMA LARA

ARTICLE VI

NEW INCORPORATOR: ALTAGRACIA IRMA LARA

ARTICLE VII

NEW OFFICER / PRESIDENT : ALTAGRACIA IRMA LARA

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These articles of amendment were adopted on MAY 19TH, 2021

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.

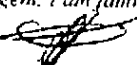


ALTAGRACIA IRMA LARA / PRESIDENT

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