P21000005796

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: MERCHANDISE | PRODUCTS FOOD INC | |
|-------------------------|--|--|--|
| DOCUMENT NUM | 133 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | | |
| The enclosed Article | s of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | espondence concerning this ma | tter to the following: | |
| | CRISTIAN A. VILLARAN | | |
| | | Name of Contact Persor | 1 |
| | MERCHANDISE PRODUC | TS FOOD INC | |
| | | Firm/ Company | |
| | 428 KENTUCKY WOODS I | LANE | |
| | | Address | |
| | ORLANDO, FL 32824 | | |
| | | City/ State and Zip Code | |
| | eristianvillaran55@gmail.com | າ | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | on concerning this matter, pleas | se call: | |
| CRISTIAN A. VILL | ARAN | at (| 264-1414 |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number |
| Enclosed is a check f | or the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 Filing Fee | □S43.75 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) |
| Mailing Address | | Street Address | |

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MERCHANDISE PRODUCTS FOOD INC

| (Name of Corporation as currently | y filed with the Florida Dept, of State) | |
|--|--|------------------------|
| P21000005796 | , | |
| (Document Number of | f Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation: | Florida Profit Corporation adopts the fo | llowing amendment(s) t |
| A. If amending name, enter the new name of the corporation: | | |
| | | The new |
| name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", A "chartered," "professional association," or the abbreviation "P.A." | | |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | _ |
| | | |
| D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address: | | - |
| Name of New Registered Agent | | |
| | | |
| (Florida stre | eet address) | |
| New Registered Office Address: | , Florida | |
| | C'hy | (Zîp Code) |
| | | |
| New Registered Agent's Signature, if changing Registered Agent: | | |
| I hereby accept the appointment as registered agent—I am familiar w | with and accept the obligations of the pos | sition |
| | | |
| | | |
| Signature of New Re | egistered Agent, if changing | |
| Check if applicable | (A P.C | |
| \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (| (c), r.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)

Example:

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> | <u>John Doe</u> | |
|----------------------------|--------------|-----------------|---------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | CFO | SERGIO MORANTE | 719 PALMWAY STREET |
| Add | | | KISSIMMEE, FL 34744 |
| X Remove | | | |
| 2) Change | | | <u> </u> |
| Add | | | |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary).—(Be specific) | | | |
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| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: | | | |
| (if not applicable, indicate N/A) | | | |
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| The date of each amendment(s) ac | MAY 23,2024 loption:, if other than the |
|--|---|
| date this document was signed. | , a const than the |
| MAY Effective date <u>if applicable</u> : | Y 23,2024 |
| тест част паружани. | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this bl document's effective date on the De | ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records. |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were ado action was not required. | pted by the incorporators, or board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were ado by the shareholders was/were suf | oted by the shareholders. The number of votes east for the amendment(s) Ticient for approval. |
| ☐ The amendment(s) was/were app must be separately provided for a | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |
| | or the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting group) |
| 05/23/2024 | |
| Datask | |
| Signature | stion Vallaron |
| (By a dir selected | ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary) |
| • | CRISTIAN VILLARAN |
| - | (Typed or printed name of person signing) |
| (| CEO |
| - | (Title of person signing) |