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From: Yanet Avila

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SEA SHOP ORLANDO, CORP.

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A111

Articles of Amendment
to
Articles of Incorporation
of

THE SEA SHOP ORLANDO, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000010173

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

UNI FRESH MARKET INC

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable.

(Principal office address MUST BE A STREET ADDRESS)

6991 NW 52nd AVE Bay 12

Miami, FL 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6991 NW 52nd AVE Bay 12

Miami, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

CHANGE OF ADDRESS

6991 NW 52nd AVE Bay 12

(Florida street address)

New Registered Office Address

Miami

(City)

Florida 33166

(Zip Code)

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

Check if applicable

☐ The amendments/ is/are being filed pursuant to s. 607.0120 (1)(16) F.S.

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THE SEA SHOP ORLANDO CORP

AT-1

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

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	P	FERNANDO VALENCIA	6991 NW 82nd AVE Bay 12
☐ Add			Miami, FL 33166
☐ Remove			
2) ☒ Change	VP	DIEGO ARMANDO AYA PASTRANA	6991 NW 82nd AVE Bay 12
☐ Add			Miami, FL 33166
☐ Remove			
3) ☒ Change	S	FERNANDO VALENCIA MARIN	6991 NW 82nd AVE Bay 12
☐ Add			Miami, FL 33166
☐ Remove			
4) ☒ Change	S	CARLOS ANDRES GOMEZ	6991 NW 82nd AVE Bay 12
☐ Add			Miami, FL 33166
☐ Remove			
5) ☒ Change	S	JOSE SANZ	6991 NW 82nd AVE Bay 12
☐ Add			Miami, FL 33166
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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THE SEA SHOP ORLANDO CORP

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary) (Be specific)

ATA:

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F. 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.)

THE SEA SHOP ORLANDO CORP

ATTN:

The date of each amendment(s) adoption: 7/16/2022 if other than the date this document was signed

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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)

Dated 7/16/2022

Signature [Signature]
(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.)

FERNANDO VALENCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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