

P21000022344

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Articles of Amendment
to
Articles of Incorporation
of

PETITE BREAK CORP

Florida Document Number: P21000022344

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

ADD:

DI FILIPPO GALLI, CLAUDIA V
(DIRECTOR)

SCIRE, ADRIANA C

(DIRECTOR)

NODA, JEZABEL

(DIRECTOR)

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These articles of amendment were adopted on 6/24/2021

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.

Claudia Di Filippo.
Signature
CLAUDIA DI FILIPPO (D)
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