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Division of Corporations

Fax Number

: (850)617-6380

From:

2821 AUG - 6

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 : (305)552-5973 : (305)675-5944 Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NILY'S PIZZA CUBANA CORP

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9 2021

S. PRATHER

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| Articles of Amendment to |
|---|
| Articles of Incorporation |
| Nily's Pizza Cubana Corp |
| Florida Document Number: P 2/0000 26925 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| CHANGE ALL ADDRESS |
| Add: 12705 NW Y2nd AV Suite # 6641 |
| O Pa Locka, FL 33054 |
| |
| |
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| |
| |
| |
| These articles of amendment were adopted on $08/5/202/$ |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number ovotes east for amendment was sufficient for approval. |
| Many for |
| Mariset Parda (P) Printod Name and Title |
| I serve sample and state |

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