



Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ALEX PINA CO. Account Number : I20190000095 Phone : (305)803-8471 Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

client@alexpina.co Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL INVESMENT CORP

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Corporate Filing Menu

Help-

Articles of Amendment to Articles of Incorporation of

	currently filed with the Florida Dept. of State)
221000072864	
(Document No	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statur is Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpora	ation:
MJS FOOD COMPANY CORP	TI
ame must be distinguishable and contain the word "corporal Inc.," or Co.," or the designation "Corp," "Inc," or " chartered," "professional association," or the abbreviation	The new tion," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word "P.A."
3. Enter new principal office address, if applicable:	202
Principal office address MUST BE A STREET ADDRESS	
C. Entannant mailing address if annihabilin	·SS
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2 3
	715-
If amonding the registered event and/or registered of	San addanas in Clarida anton the annual falls
If amending the registered agent and/or registered offi new registered agent and/or the new registered office:	
new registered agent and/or the new registered office	
new registered agent and/or the new registered office a	address:
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new registered agent and/or the new registered office a	address:
new registered agent and/or the new registered office a Name of New Registered Agent (F)	address: lovida street aldress)
new registered agent and/or the new registered office a Name of New Registered Agent (F)	address: lorida street address)
new registered agent and/or the new registered office a Name of New Registered Agent (F)	address: lorida street address), Florida (City) (Zip Code)
new registered agent and/or the new registered office: Name of New Registered Agent (F) New Registered Office Address: iew Registered Agent's Signature, if changing Registered	address: lorida street address), Florida (City) (Zip Code)
new registered agent and/or the new registered office: Name of New Registered Agent (F) New Registered Office Address: iew Registered Agent's Signature, if changing Registered	address: lorida street address), Florida

Ti The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To:

13056023977

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 Doc 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>	John D	duc					
X Remove	y	Mike J	ones					
\underline{X} Add	<u>SY</u>	Sally S	Sally Smith					
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s				
II Change		_						
Add								
Remove								
21 Change				2024 MAY				
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Remove Change								
Add								
Remove				77.72				
41 Change								
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Remove								
5) Change								
Add								
Remove								
61 Change		_						
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Remove								

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Change Name from ALL INVESMENT CORP to MJS FOOD COMPANY CORP		
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F. If an amendment provides for an exchange, reglassification, or cancellation of issued shares,		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
N/A		
	METER ALLEY	
		
		

The date of eac date this docum	th amendment(s) adoption:ent was signed.	_, it other	than the
Effective date j	f applicable:		
	ino more than 90 days after omendment file date)		
Note: If the dadocument's effe	te inserted in this block does not meet the applicable statutory filing requirements, this date will a ctive date on the Department of State's records.	not be list	ed as the
Adoption of A	nendment(s) (CHECK ONE)		
The amendir action was n	cent(s) was/were adopted by the incorporators, or board of directors without shareholder action and sot required.	hareholde	г
	cnt(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) holders was/were sufficient for approval.		
must be sept	tent(s) was/were approved by the shareholders through voting groups. The following statement: trately provided for each voting group entitled to vote separately on the amendment(s): tumber of votes east for the amendment(s) was/were sufficient for approval fvoting group;	2024 MAY 17	413
hy	(voting group)	AK	
	Tyoung groupy	တ္	
	05/17/2024 Dated	8: 12	
	Signature Maria Barnuevo		
	(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 (hat fiduciary)	_	
	MARIA BARNUEVO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		