

P21000081497

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000383876 3)))



H220003838763ABCB

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE MAGIC SANDWICH, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NOV 09 2022

2022 NOV -9 PM 12:12

11/20 10/2022



Articles of Amendment  
to  
Articles of Incorporation  
of

2022/11/07 -9 P:112:12

THE MAGIC SANDWICH Corp.

Florida Document Number:

P210000081497

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

- REMOVE: IVAN PLACERES AS President  
and Registered Agent.

- ADD: Ana BERTHA URRa @hamizo AS  
President and Registered Agent.

- ADD: Juan CARLOS CABRERA Castro  
as Vice President.

- CHANGE ALL ADDRESS TO: 14451 SW. 240 ST  
HOMESTEAD, FL 33032

These articles of amendment were adopted on

11/9/22

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.

Ivan Placeres

Signature

IVAN PLACERES President

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]

Signature of New Registered Agent, if changing