

P22 000013361

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHICKEN STACK USA CORPORATION

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Articles of Amendment  
to  
Articles of Incorporation  
of

CHICKEN STACK USA CORPORATION

Florida Document Number: P22000013361

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

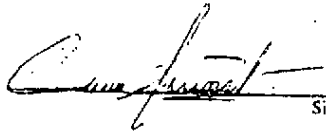
CHANGE = CARLOS A PINEDA FROM PRESIDENT TO SECRETARY 16776 SW 88th St. Miami, Fl.

ADD = GUSTAVO A RIVERA AS PRESIDENT 33196  
546 SW 1st Street Apt. 403 Miami, Fl. 33130

2023 JUL 20 AM 8:13

These articles of amendment were adopted on 07/19/2023

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.

  
Signature

CARLOS A PINEDA (P)  
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