To:

Fax: (850) 617-6380

Division of Corporations

Page: 1 of 5



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FANJUL ENTERPRISES LLC

Account Number : I20190000080 Phone : (305)603-8791 Fax Number : (877)503-6086

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DANISTESEBAMIA CORP

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J. HORNE

APR 14 2022

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Help

Articles of Amendment to Articles of Incorporation of

FILED 2022 APR 13 AM 8: 24

SECRETARY OF STATE DANISTESEBAMIA CORP (Name of Corporation as currently filed with the Florida Dept. of State) P22000017021 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DANISTESEBA USA CORP name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 1690 NE 191 ST APT 309 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33179 C. Enter new mailing address, if applicable: 1690 NE 191 ST APT 309 (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33179 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: _, Florida_ (City) 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

Check if applicable

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

From: Robert Fanjul

Example:

Fax: 18775036086

Fax: (850) 617-6380

Page: 3 of 5

04/13/2022 10:33 AM

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:

To:

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 Doe 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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Adđ	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

To:

Attach additional sheets, if neces	i <mark>al Articles, enter cha</mark> (sary). (Be specific)			
				
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f an amendment provides for a provisions for implementing t	in exchange, reclassified to	<u>cation, or cancellat</u> contained in the am	<u>ion of issued snares,</u> endment itself:	i
(if not applicable, indicate				
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To:

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after at	nendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	1
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of direct	ors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of your sufficient for approval.	otes east for the amendment(s)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting graph or each voting group entitled to vote separatel	oups. The following statement y on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for	or approval
by	(voting group)	
04/13/202 Dated	2 January 12 12 12 12 12 12 12 12 12 12 12 12 12	
(By a selec	effector, president or other officer - if directored, by an incorporator - if in the hands of a rented fiduciary by that fiduciary)	rs or officers have not been court trustee, or other court
	HUMBERTO E ACEVEDO BRACHO	1
	(Typed or printed name of perso	n signing)
	PRESIDENT	ι
	(Title of person signing)	