

P22000028737

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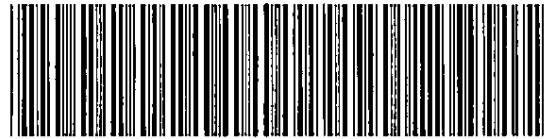
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APR 28 2023



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Account#: I20000000088

Date: 04/27/2023

Name: Jennifer Bialowas

Reference #: 1974042

Entity Name: CATALUNA INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Upon filing please provide a certified copy

Authorized Amount: 43.75

Signature: 

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATALUNA INC**

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2023 APR 27 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Florida corporation were filed on April 1, 2022, effective March 29, 2022, and assigned Florida document number P22000028737. Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Cataluna Inc (the "**Corporation**") adopts the following amendment to its Articles of Incorporation:

1. Replace Article III as follows:

"The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS TO OWN, MANAGE AND
RUN CATALUNA LOUNGE, RESTAURANT AND BAR."

2. Replace Article IV as follows:

"The number of shares the corporation is authorized to issue is: 50."

3. The amendment was adopted by the board of directors, and subsequently adopted and approved by the shareholders through unanimous written consent on or about March 29, 2023. Pursuant to Section 607.1003, *Florida Statutes*, the number of cast for the amendment by the shareholders were sufficient for approval.
4. The effective date of these Articles of Amendment shall be the date when they are filed with the Florida Department of State.

DATE: March 29, 2023.

CATALUNA INC

By: _____

Lazer Pepin, President