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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TONY'S TIK TOK, CORP

Certificate of Status	0
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Page Count	03
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11/15/2022

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2022-11-14 17:11:39

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TONY'S TIK TOK, CORP
P22000040278)

Pursuant to the provisions of section 607. 02.02., Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted

ARTICLE VII

The name and post office address of the officers of this Corporation is/are:

DELETE: Title: P
ELIAS A MORENO
1083 W 37th STREET
HIALEAH, FL 33012
Title: VP
XOLCHILT P GUITIERREZ
1083 W 37th STREET
HIALEAH, FL 33012

ADD: Title: P
XOLCHILT P GUITIERREZ
1083 W 37th STREET
HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on November 10, 2022.

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THIRD: Adoption of Amendment:

- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- ☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 10 day of November 2022 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P


XOLCHIET P GUITIERREZ