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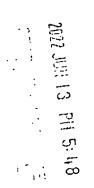
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: FOOD MARK INC DOCUMENT NUMBER: P22000043753 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAFAEL CHIQUITO Name of Contact Person RC CPA SERVICES CORP Firm/ Company 1820 N CORPORATE LAKES BLVD STE 105 Address WESTON, FL 33326 City/ State and Zip Code RCHIQUITO@PARAMOUNT.TAX E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RAFAEL CHIQUITO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee **\$35** Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| FOOD MARK INC | | | |
|---|--|---------------|----------------------------|
| (Name o | f Corporation as currently filed with the Florida Dept. of State |) | |
| P22000043753 | | | |
| | (Document Number of Corporation (if known) | | |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the | 'ollowing ami | endment(s) to |
| A. If amending name, enter the new na | me of the corporation: | | |
| N/A | | Tho | new' |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C" "chartered," "professional association," | the word "corporation," "company," or "incorporated" or the absorp," "Inc," or "Co". A professional corporation name must or the abbreviation "P.A." | breviation "C | Corp., " |
| B. Enter new principal office address, i (Principal office address MUST BE A ST | | | |
| | | | |
| | · | | |
| C. Enter new mailing address, if appli | aabla: | | |
| (Mailing address MAY BE A POST (| | | |
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| | d/or registered office address in Florida, enter the name of the | , | سي ، سي ديم |
| new registered agent and/or the new | v registered office address: | - 1 | |
| Name of New Registered Agent | N/A | : | $\overline{\omega}$ |
| | | • | |
| | (Florida street address) | • • | رنا بنا برنا |
| New Registered Office Address: | . Florida | | £7 |
| New Registered Office Address. | (City) | (Zip Code) | —⇔ |
| | | | |
| | | | |
| New Registered Agent's Signature, if ch | nanging Registered Agent: ered agent. I am familiar with and accept the obligations of the p | ocition | |
| Thereby accept the appointment as registe | rea agent. I am juminar was and accept the ornigations of the p | 25411011. | |
| | | | |
| | | | |
| | Signature of New Registered Agent, if changing | | |
| Check if applicable The amendment(s) is/are being filed po | ursuant to s. 607 0120 (11) (e) F S | | |
| in the amendmends) is are being fred po | ποιαπτίο 5, 007,0120 (11) (c), 1.3. | | |

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:

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.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|-------------------------|
| X Remove | <u>y</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | T | INAEL LOPEZ | 21477 NW 40TH CIRCLE CT |
| X Add | | | MIAMI GARDEN, FL |
| Remove | | | 33055 |
| 2) Change | | | |
| Add | | | |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| <u>f amending or adding add</u> Attach <i>additional sheets, if .</i> | litional Articles, enter chan necessary). (Be specific) | ge(s) here: | | |
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| lf an amendment provides | for an exchange, reclassifi | cation, or cancellation o | f issued shares, | |
| provisions for implement | ing the amendment if not c | ontained in the amendn | nent itself: | |
| (if not applicable, indi | cate N/A) | | | |
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| (if not applicable, indi | cate N/A) | | | |

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| The date of each amendment(s) adop | tion: | , if other than the |
|--|---|--|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after | amendment file date) |
| Note: If the date inserted in this bloc document's effective date on the Depar | k does not meet the applicable statute tment of State's records. | ory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopte action was not required. | d by the incorporators, or board of dir | ectors without shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the shareholders was/were suffice. | | votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approx must be separately provided for each | red by the shareholders through voting the voting group entitled to vote separa | |
| "The number of votes east for | the amendment(s) was/were sufficien | t for approval |
| by | (voting group) | |
| | (voung group) | |
| 06/07/2022 | | |
| Dated Signature | towo Apres | |
| (By a directed, h | tor, president or other officer – if dire y an incorporator – if in the hands of a fiduciary by that fiduciary) | |
| Af | TONIO LOPEZ | |
| | (Typed or printed name of per | rson signing) |
| PR | ESIDENT | |
| | (Title of person signing) | |