

P22 000054053

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PAPA'S DESSERTS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAPA'S DESSERTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on July 6, 2022 and assigned document number P22000054053.

SECOND: REMOVE SD Alicia Galeno Jimenez
8981 Southwest 72nd Street, Apt 135
Miami, Florida 33173

ADD PD Kovani Delgado
8981 Southwest 72nd Street, Apt 135
Miami, Florida 33173

CHANGE VPD William Sarazen
8981 Southwest 72nd Street, Apt 135
Miami, Florida 33173

THIRD: The date of the adoption of this amendment is the 26 January 2023.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 January 2023


Kovani Delgado, Chairman of the Board of Directors

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