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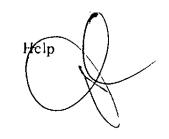
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALM RESTAURANT & BAKERY CORP

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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation of

	ALM RESTAURANT & BAKERY (CORP	
(Nume of C	orporation as currently filed with	he Florida Dept. of State	<u>e)</u>
	P23000019246		
	(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607,1000 its Articles of incorporation.	S, Florida Staintes, this <i>Florida Proj</i> i	r Corporation adopts the	following amendment(s)
A. If amending name, enter the new name	of the corporation:		
			The new
name must be distinguishable and contain the "Inc.," or Co." or the designation. "Corp. "chartered." "professional association," or t	" "Inc." or "Co". A professiona	"incorporated" or the abi i corporation nume must	previation "Corp.," contain the word
			~3
B. Enter new principal office address, if an (Principal office address MUST BE A STRE	plicable: ET ADDRESS)		
	 		·····
			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF	E: ICE BOX?		:
O. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida	, enter the name of the	
Name of New Registered Agent	MARIA MALAVER		
	5622 STIRLING RD		
	(Florida strevi address)		
New Repistered Office Address:	HOLLYWOOD	, Florida	33024
	(City)	····	(Zip Coae)
New Registered Agent's Signature, if changi hereby accept the appointment as registered a	ny Registered Agent: gent. I am familiar with ond accept	the obligations of the pos	ngon.
(χ)	Maria Alajandro Malau Signature of New Registered Agen	ri .	
	Signature of New Registered Agen-	. if changing	
Theck if applicable			

The amendment(s) is/are being filed pursuant to s. 607 0120 (11) (e), F.S.

:

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; GFO = Chief Financial Officer. If an officer/director holds more than one atla, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following mainer. Currently John Doe is listed as the FST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sully Smith is named the V and S. These should be noted as John Doe, PT us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	Johr, Doe	
X Remove	$\frac{\chi_{\mathbf{r}}}{}$	Mike Jones	
<u>X</u> Add	<u>27.</u>	Saliv Smith	
Type of Action (Check One)	Title	Name	Address
11 X Change	S. A	MARIA MALAVER	6622 STIRLING RD
Add		· · · · · · · · · · · · · · · · · · ·	HCLLYWOOD, FL 33024
Remove			40% SHARES
2)Change	Ţ,	SANTOS GONZALEZ	6622 STIRLING RD
X Add			HOLLYWOOD, FL 33024
Remove 3) Change			194 SHARES
Add			
Remove			,
4) Change			
Add			- - -
Remove			,
53 Change			
Add			
Remove			
5) Change			
Add			
Reinove			

SCAR ALARCON - PRESIDENT - 59% SHARES HANGE: MARJA MALAVER - NEW REGISTERED AGENT, SECRETARY - 40% SHARES	E. If amending or adding additional Ar (Attach additional sheets, if necessary).	(Be specific)	
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) CAR ALARCON - PRESIDENT - 59% SHARES IANGE: MARIA MALAVER - NEW REGISTERED AGENT - SECRETARY - 40% SHARES			
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DD: SANTOS GONZALEZ - TREASURER - 1% SHARES			
DD: SANTOS GONZALEZ - TREASURER - 1% SHARES	W. CHEROCONT I THE CONT		
	DD: SANTUS GUNZALEZ - TREASUR	EK - 1% SHARES	
		_ .	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file dase)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as th
Adoption of Amendment(s) (CRECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
☐ The amendment(s) was were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was were sufficient for approval.	
The amendment(s) washvere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	~*
(voting group)	
(voting group)	
Dated 04/26/2023 Com forces (x)	-) -)
Signature(' /	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
OSCAR ALARCON	
(Typed or printed name of person signing)	
PRESIDENT	
Title of nercon supposi	