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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

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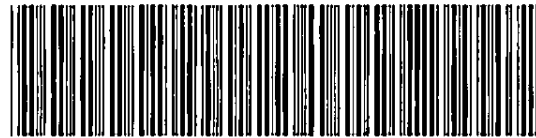
Certified Copies _____

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Amend

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S. CPATHAM
NOV - 6 2023

2023 NOV -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2023 NOV -3 PM 3:03
DIVISION OF STATE SERVICE
TALLAHASSEE, FL

RECEIVED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 11/3/2023

PRIORITY , Regular Approval

OUR REF # (Order ID#) 1190975

ORDER ENTITY

TRIBECA COFE LAKE ORLANDO, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

TRIBECA COFE LAKE ORLANDO, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TRIBECA COFE LAKE ORLANDO, INC.
a Florida corporation**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. Name. The name of the corporation is **TRIBECA COFE LAKE ORLANDO, INC.**, a Florida corporation (the "**Corporation**").
2. Amendments. Add ARTICLE VIII - DIRECTORS:

ARTICLE VIII - DIRECTORS

The Corporation shall initially have two (2) directors (the "**Directors**"). The number of Directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation. The Directors have been elected to the board of directors of the Corporation and each of them shall serve in such capacity until his successor is appointed and qualified, or until his earlier death, resignation or removal.

The name and address of the Directors of the Corporation are:

Jose Luiz Masini
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

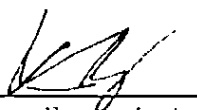
and

Flavio Jordão Boyadjian
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

3. Adoption of Amendment. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of this 3rd day of November, 2023.



Name: Fernando A. Bolanos
Title: Authorized Person