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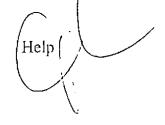
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COR AMND/RESTATE/CORRECT OR O/D RESIGN D & M WAFFLES, CORP.

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o:

Articles of Amendment to Articles of Incorporation of

D & M WAFFLES, CORP.			
(Name of Corporation as cur	rently filed with the Flori	da Dept. of State)	
23000044687			
(Document Num	ber of Cerporation (if know	m)	
tursuant to the provisions of section 607.1006, Florida Statutes, is Articles of Incorporation:	, this Florida Profit Corpor	ation adopts the following amends	ment(s)
. If amending name, enter the new name of the corporation	o <u>n:</u>		
& M NAILS CORP		The n	PW
name must be distinguishable and contain the word "corporation" Inc.," or Co.," or the designation "Corp," "Inc," or "Co chartered," "professional association," or the abbreviation "I	". A professional corpor	prated" or the abbreviation "Corp. ation name must contain the wo	" ord
Enter new principal office address, if applicable:		187	1
Principal office address <u>MUST BE A STREET ADDRESS</u>)		20/21/3	- -
	4-1		2
			۱ د د
		- 	
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)			- :
(making duth as MAT BE A TOST OF TEE BOA			· (.)
			. ?;
			-
 If amending the registered agent and/or registered office new registered agent and/or the new registered office add 		the name of the	
new registered agent and/or the new registered office and	41535		
Name of New Registered Agent			
(Florid	da street address)		
New Registered Office Address:		. Florida	
HEN RESISTERED OFFICE REGISTEDS.	(City)	(Zip Code)	-
ew Registered Agent's Signature, if changing Registered A	gent:		
hereby accept the appointment as registered agent. I am famil	liar with and accept the obt	igations of the position.	
Sanature of N.	ew Registered Agent, if cha	noino	
mgnature of re	en negmereu ngem, y enu	15115	
Check if applicable	// / \ n n		
The amendment(s) is/are being filed pursuant to s. 607.0120 ((11) (e), F.S.		

0:

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:

A Change	<u>r 1</u>	John Loc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
I) Change			
Add			
Remove			2023 1.57.
2) Change			
Add			ပ
Remove 3) Change			
Add			
Remove			
4) Change		···	
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment date this document was signed.	11/3/2023 (s) adoption:	, if other than the
Effective date if applicable:		
Effective date if applicable:	(no more than 90 days after amendment file	date)
	nis block does not meet the applicable statutory filing require e Department of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer action was not required.	adopted by the incorporators, or board of directors without sh	areholder action and shareholder
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the sufficient for approval.	e amendment(s)
	approved by the shareholders through voting groups. The fold of for each voting group entitled to vote separately on the amend	dment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	202511511-3
by	(voting group)	<u></u>
	(voting group)	رن
11/3/2	ນາງ	
Dated	02.5	
••••••••		€3
Signature	a director, president or other officer - if directors or officers h	.;
se	a director, president or other officer – if directors or officers heeted, by an incorporator – if in the hands of a receiver, trustee pointed fiduciary by that fiduciary)	neve not been , or other court
	DAILY ROSADO ALPIZAR	
	(Typed or printed name of person signing)	**************************************
	P/T	
	(Title of person signing)	