Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN GOT SNACKS CORP

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Electronic Filing Menu Corporate Filing Menu

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Articles of Amendment ac

Articles of Incorporation
of
GOT SNACKS CORP
(Name of Corporation as currently filed with the Florida Dept. of State)
P23000057497

Pursuant to the provisions of section 607,1006, Floridz Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Document Number of Corporation (if known)

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	name musi contain the 100
(Principal office address <u>MUST BE A STREET ADDRESS</u>) C. <u>Enter new mailing address</u> , if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>) C. <u>Enter new mailing address</u> , if applicable:	ANY DE STAT
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SSEE. FL
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	四
(Mailing address MAY BE A POST OFFICE BOX)	
	(T.
If amending the registered agent and/or registered office address in Florida, enter the na	ame of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent BRANDON ESPINOZA	
404 N.W. 107 AVE. # 10	
(Florida street address)	
New Registered Office Address: MIAMI	, Florida 331723
(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check 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:

(Attack 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 = Trustive; 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:

▼ crumãe	КŢ	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> A d d	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	<u>p</u>	BRANDON ESPINOZA	404 N.W. 107 AVE #10-1
Add			MIAMI, FL. 33172
Remove			
2) X Change	<u> </u>	BRANDON ESPINOZA	404 N.W. 107 AVE #10 SS
Add			MIAMI, FL. 33172
Remove 3) X Change	S	BRANDON ESPINOZA	404 N.W. 107 AVE #10
Add			MIAMI. FL. 33172
Remove			
4) Change	•		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Adđ			
Remove			

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an amendment provides for an exchange, reclassification, or cancellation of issued share rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	<u>s.</u>
FOVISION FOR IMPLEMENTING the amendment if not contained in the amondment treats.	<u>5.</u>
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Provision for implemening the amendment if not contained in the amendment itself.	<u>5.</u>
(if not applicable, indicate N/A)	<u>5.</u>
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(if not applicable, indicate N/A)	5.
	5.
(if not applicable, indicate N/A)	5.
(if not applicable, indicate N/A)	5.

The date of each amendment(s) adoption: date this document was signed.	if other than th
•	
Effective date if applicable: (no more than 90 days after amendment file date)	<u> </u>
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this da document's effective date on the Department of State's records.	ite will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	
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.	2023 AUG 28
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	IG 28 AM
'The number of votes east for the amendment(s) was/were sufficient for approval	SSE SE
by	Line or
(voting group)	- TAN - 3
8/28/2023 Dated	
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)	
BRANDON ESPINOZA	
(Typed or printed name of person signing)	
President	
(Title of person signing)	