## P23000067141

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , , , , , , , , , , , , , , , , , ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100437456691

10/04/24--01019--011 \*\*35.00

024 OCT -4 PH 4: 00

## COVER LETTER

A Commence of the Commence of

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: $\frac{\sqrt{ess}}{\sqrt{ess}}$	Foods Inc
DOCUMENT NUMBER: PA30	000067141
The enclosed Articles of Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
- Kimberly	Dausi Name of Contact Person Foods
/(_>>_	Firm/ Company
_125 Nu	) //thane
T - 1	Address
Dania i	Bch 33004 City/ State and Zip Code
E-mail address: (to be use	Oyal Castle miami. com d tyr future annual report notification)
For further information concerning this matter, please	call:
Hundy Davi	at ( <u>786</u> ) <u>463 219 7</u> Area Code & Daytime Telephone Number
Part of the first	
Enclosed is a check for the following amount made pa	ayable to the Florida Department of State:
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## Articles of Amendment

to Articles of Incorporation

FILE	=D
------	----

		of	· .	・ピロ
Tess	Foods	TMC.	2024 OCT -1.	-
(Name of C	Corporation as curr	ently filed with the Flor	ida Dept. of State)	PH 4: 03
P2.	300000	67141	TALLAHARA	-, t+,.
	(Document Numb-	er of Corporation (if know		·FLORIDA
rsuant to the provisions of section 607,100 Articles of Incorporation;	)6. Florida Statutes, t	his <i>Florida Profit Corpo</i>	ration adopts the follo	wing amendment
If amending name, enter the new name	e of the corporation	<u>:</u>		
				The new
ime must be distinguishable and contain the lnc.," or Co.," or the designation "Corp chartered," "professional association," or	o," "Inc." or "Co"	. A professional corpor	orated" or the abbrev cation name must con	iation "Corp.," ntain the word
Enter new principal office address, if a				
rincipal office address <u>MUST BE A STRI</u>	<u>EETADDKESS</u> )			
				-
		<del></del> -		<del>_</del> ,
<ul> <li>Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)</li> </ul>				
<u> </u>	<u> </u>	<u> </u>		
		_	_	
If amending the registered agent and/o	or registered office a	ddress in Florida, enter	the name of the	
new registered agent and/or the new re	gistered office addr	'ess:	THE STATE OF THE	
Name of New Registered Agent				
		· · ·		<del>-</del>
_	(Floride	street address)	<u> </u>	
New Registered Office Address:			. Florida	
San		(Сиу)		(up Code)
w Registered Agent's Signature, if chan- ereby accept the appointment as registered	ging Registered Age	ent:	liantinus afalsa amiti	
стольнострание аручините из геуметев	еседени син затина	» жин ана ассері те оп	uganons of the positio	и.
	Signature of New	e Registered Agent, if cha	nging	···

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)

Example:

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  $\Rightarrow$  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.

X Change	<u>PT</u> <u>John</u>	Dog	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Ireti Inc	125 NW 11 th ane Dania Bch FC 33004
Add			Dania Bch PZ 33DOY
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change			
Add			
Remove			
61 Change			
Add			<del></del>
Remove			

					<del>-</del>	
		<del> </del>	<del></del>			
<u> </u>	<del></del> -					
					_	
·						
		<del></del>			<del></del>	
an amendment provides for an exch	ange, reclassifica	ation, or cane	ellation of iss	ued shares,		
rovisions for implementing the ame	ndment if not co	ntained in the	<u>: amendment</u>	<u>itself:</u>		
(if not applicable, indicate $N(A)$						
		_				
	_					

1.

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
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) was/were 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):	^2
by	E   L
by	
(voting group)	1 2
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	<del>-</del> 1
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.  ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	harmolder
Dated9/29/24	చ
Signature  (By a director, president of 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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	<del></del> -