Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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|-------|----------|--|--|--|

COR AMND/RESTATE/CORRECT OR O/D RESIGN SON D'LICIAS RESTAURANT CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SEP 2 1 2021

A LUNT

Articles of Amendment

to Articles of Incorporation

| of |
|--|
| Son D'Licias Restaurant Corp. |
| Florida Document Number: P2 00000 QQ Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section following amendment(s) to its Articles of Incorporation: Change Mailing Address to Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation adoptes the Section 607.1006, Florida Statutes, this Florida Profit Corporation for 607.1006, Florida |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| Change Mailing Address to 3 396 W 12 Ave Hialeah FL |
| 5396 W 12 Ave Hialeah F/ == |
| 33012 |
| |
| Change Principal and Difficers |
| Heddress to |
| 3210 NW 16 ST Miami |
| Florida 33125 |
| |
| |
| These articles of amendment were adopted on |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. |
| |
| Neike Blanco. Hurtado (P) Printed Name and Title |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. |

Signature of New Registered Agent, if changing