

P/20000 48300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

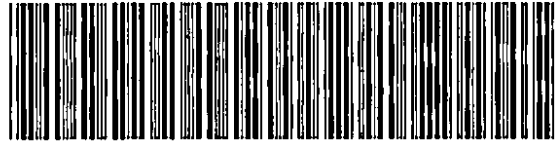
(Document Number)

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2019 NOV 23 PM 2:58

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J. J. J. J. J.





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2019

YALINA CABELLO  
15970 W STATE ROAD 84  
SUNRISE, FL 33326

SUBJECT: LA CAMPANA RESTAURANT, INC  
Ref. Number: P12000048300

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00024576

2019 DEC 23 PM 1:55



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2019

YALINA CABELLO           \*\*\*2ND MAILING\*\*\*  
15970 W STATE ROAD 84  
SUITE 331  
SUNRISE, FL 33326

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Ref. Number: P12000048300

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Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00024576

Articles of Amendment  
to  
Articles of Incorporation  
of

LA CAMPANA RESTAURANT, INC

FILED  
2019 FEB 23 PM 2:58

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000048300

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

YANELIS CASANOVA

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS** )

19210 W OAKMONT DR

HIALEAH, FL 33015

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX** )

19210 W OAKMONT DR

HIALEAH, FL 33015

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

YANELIS CASANOVA

Name of New Registered Agent

19210 W OAKMONT DR

(Florida street address)

HIALEAH

33015

New Registered Office Address:

Florida

(City)

(Zip Code)

**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

**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:**

X Change                    PT     John Doe

X Remove                    V     Mike Jones

X Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>PT</u>	<u>Ramon Tieves</u>	<u>9610 SW 8 ST</u>
<u>    </u> Add			<u>Miami, FL 33174</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>VPTS</u>	<u>Ramon Tienes</u>	<u>9610 SW 8 ST</u>
<u>    </u> Add			<u>Miami, FL 33174</u>
<u>X</u> Remove			
3) <u>    </u> Change	<u>PT</u>	<u>Yanelis Casanova</u>	<u>19210 W Oakmont Dr</u>
<u>X</u> Add			<u>Hialeah, FL 33015</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>VS</u>	<u>Orestes Crespo</u>	<u>19210 W Oakmont Dr</u>
<u>X</u> Add			<u>Hialeah, FL 33015</u>
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			



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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/21/2019

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)

Yanelis Casanova  
(Typed or printed name of person signing)

President  
(Title of person signing)