P130000008958

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SECHETARY OF STATE DIVISION OF CONFINEATION

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: CHOLIN CO	ORPORATION		
DOCUMENT NUMI	BER: P1300002895	8		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	M. Emelina Mejer	-Kondla		
	-	Name of Contact Person	1	
•	Kondla & Associa	tes, P.A.	·	
		Firm/ Company		
	17071 West Dixie Highway			
		Address		
	Miami, FL 33160	,		
		City/ State and Zip Code	e	
ماده	, , , , , , , , , , , , , , , , , , , ,			
eko	ondla@aol.com			
	E-mail address: (to be us	ed for future annual report	notification)	
Ear further information				
ror turtiler informatio	n concerning this matter, pleas	e caii:		
M. Emelina N	Mejer-Kondla	at (305	, 760-5602	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mai</u>	Mailing Address Street Address		Address	
	endment Section	Amend	Iment Section	
Division of Corporations			on of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
1 211	anassee, FL 34314	2001 E	Accurre Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of ,

CHOLIN CORPORATIO	N ·		
(Name of Corporation as	currently filed with the Florida Dept. of	State)	-
P13000028958			
(Documer	nt Number of Corporation (if known)		_
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Co	orporation adopts the following	ig amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
MERKADO BEACH COF	RP.		The new
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa			
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			_
			_
	·		VISI VISI
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)			SECRETARY SECRETARY 2015 HAY -1
	·		
	·		_ U3
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office address in Florida, on we registered office address:	nter the name of the	ORF STATION:
Name of New Registered Agent	M. Emelina Mejer-Kondla		
	17071 West Dixie Highwa	 IV	
·	(Florida street address)	<u> </u>	• •
New Registered Office Address:	Miami	, Florida_33160	
	(City)	(Zip Code)	_
New Registered Agent's Signature, if c	hanaing Pokistared Agents		
I hereby accept the appointment of Jesis	tred agent. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	he obligations of the position.	
Si	gnature of New Registered Agent, if changin	R	

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	<u>PT</u>	John Do	<u>oe</u> .	
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
2) Change		•		
Add				
Remove			·	
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change		_		
Add				
Remove				

• • • • • • • • • • • • • • • • • • • •	articles, enter change(s) here: (Be specific)	
· ·		
	· · · · · · · · · · · · · · · · · · ·	
·		
	,	
f an amendment provides for an ex	change, reclassification, or cancellation of issued shares	2
provisions for implementing the ar	mendment if not contained in the amendment itself:	
If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:	·
provisions for implementing the ar	mendment if not contained in the amendment itself:	3
provisions for implementing the ar	mendment if not contained in the amendment itself:	3
provisions for implementing the ar	mendment if not contained in the amendment itself:	a
provisions for implementing the ar	mendment if not contained in the amendment itself:	
provisions for implementing the ar	mendment if not contained in the amendment itself:	
provisions for implementing the ar	mendment if not contained in the amendment itself:	
provisions for implementing the ar	mendment if not contained in the amendment itself:	
provisions for implementing the ar	mendment if not contained in the amendment itself:	

date this document was signed.	, if other than th
Effective date if applicable: April 1, 2015	
(no more than 90 days after amendment file date)	
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	
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 April 1, 2015	
Signature Evelyn Padilla & Padilla	
(By a director, president or other officer – if directors or officer, have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Evelyn Padilla	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	