## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H230003486013)))



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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

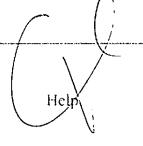
Email Address: hernandezj@hco.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN **CHIRIGUA CORP** 

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Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation of

CHIRIGUA CORP	OI.			
(Name)	of Corporation as currently	filed with the Florida Dej	pt. of State)	
P13000056060			,	
	(Document Number of 0	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this Fi	lorida Profit Corporation 2	adopts the following	; amendment(s) to
A. If amending name, enter the new n	ame of the corporation;			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"  B. Enter new principal office address, (Principal office address MUST BE A S  C. Enter new mailing address, if apple (Mailing address MAY BE A POST)  D. If amending the registered agent ar	Corp., "Inc." or "Co". A .  OCHAPHENSS(78"P.A."  if applicable: TREET ADDRESS)  icable: OFFICE BOX)	professional corporation	name must contain	n "Corp.,"
new registered agent and/or the new Name of New Registered Agent	WORLDWIDE CORPORA	TE ADMINISTRATORS I	LC	
New Registered Office Address:	(Florida stree 2330 PONCE DE LEON BL		. Florida 33134	
<u>Sew Regisierea Office Address.</u>		iiy)	(Zip C	ode)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	eredageni. Tam familiar wii Janice Hei		ns of the position.	
Check if applicable  ☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11) (c	), F.S.		

Example:

## (((H230003486013)))

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{y}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PD	ALVAREZ, RAUL	8885 NW 99 AVE
Add			DORAL, FL 33178
X Remove			207
2) Change	D	VANESSA C. ZARATE TECCA	8885 NW 99 AVE 25 00 17
X Add			DORAL, FL 33178
Remove Change			S S S S S S S S S S S S S S S S S S S
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
51 Change		<del></del>	
Add			
Remove			
6) Change			
Add			
Remove			

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I amending or adding additional Artic attach additional sheets, if necessary).	(Be specific)		
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an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,		
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		
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The date of each amendment(s) adoption date this document was signed.	12-31-2022 tion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after omendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date ment of State's records.	; will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted action was not required.	d by the incorporators, or board of directors without shareholder action	and shareholder
The amendment(s) was/were adopted by the shareholders was/were suffici	I by the shareholders. The number of votes cast for the amendment(s) lent for approval.	
must be separately provided for each	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s): the amendment(s) was/were sufficient for approval	2023 OCT -
by		TASS TO THE TASK
Dated	tvoting group)	M 9:41
Signature(By a direct	or, president or other officer – if directors or officers have not been	<del></del>
selected, by	an incorporator if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)	
RAU	UL ALVAREZ	
	(Typed or printed name of person signing)	10-14-14-14-14-14-14-14-14-14-14-14-14-14-
PD		
-	(Title of person signing)	······································