

PI4000032473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

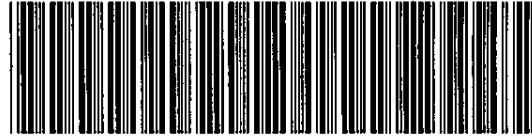
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN -9 PM 3:15

C.L.  
1-13-15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2015

M. EMELINA MEJER-KONDLA, ESQ / KONDLA & ASSOC PA  
17071 WEST DIXIE HIGHWAY  
MIAMI, FL 33160 US

SUBJECT: CHOLO'S AVENTURA CORP.  
Ref. Number: P14000032473

We have received your document for CHOLO'S AVENTURA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a BENEFIT CORPORATION, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 815A00000057

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cholo's Aventura Corp.

DOCUMENT NUMBER: P14000032473

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Emelina Mejer-Kondla, Esq.

\_\_\_\_\_  
Name of Contact Person

Kondla & Associates, P.A.

\_\_\_\_\_  
Firm/ Company

17071 West Dixie Highway

\_\_\_\_\_  
Address

Miami, FL 33160

\_\_\_\_\_  
City/ State and Zip Code

ekondla@l.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Emelina Mejer-Kondla, Esq.

at ( 305 ) 760-5602

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 JAN -9 PM 3:15

CHOLO'S AVENTURA CORP.

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

P14000032473

(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:

CHICHA BY CHOLO'S GROUP CORP.

*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."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1047 NE 208 STREET

MIAMI, FL. 33179

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

Name of New Registered Agent M. EMELINA MEJER-KONDLA, ESQ.

17071 WEST DIXIE HIGHWAY

(Florida street address)

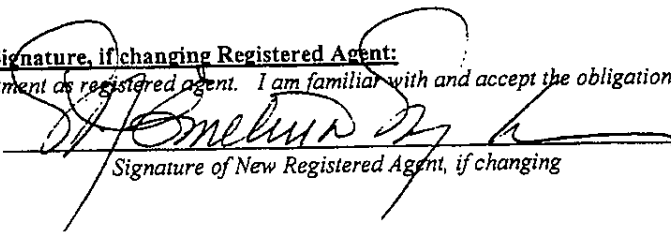
New Registered Office Address: MIAMI, Florida 33160

(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:

☒ Change                      PT      John Doe  
  
☐ Remove                      V      Mike Jones  
  
☒ Add                      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title | Name                   | Address                     |
|-----------------------------------------------|-------|------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change            | PD    | Joseph Padilla         | 1127 N.E. 163 Street        |
| <input type="checkbox"/> Add                  |       |                        | North Miami Beach, FL 33162 |
| <input checked="" type="checkbox"/> Remove    |       |                        |                             |
| 2) <input type="checkbox"/> Change            | VPD   | Maria G. Yu Lee-Pareja | 1127 N.E. 163 Street        |
| <input type="checkbox"/> Add                  |       |                        | North Miami Beach, FL 33162 |
| <input checked="" type="checkbox"/> Remove    |       |                        |                             |
| 3) <input type="checkbox"/> Change            | PD    | Carlos F. Pareja       | 1047 N.E. 208 Street        |
| <input checked="" type="checkbox"/> Add       |       |                        | Miami, FL 33179             |
| <input type="checkbox"/> Remove               |       |                        |                             |
| 4) <input type="checkbox"/> Change            | VPD   | Evelyn Padilla         | 1047 N.E. 208 Street        |
| <input checked="" type="checkbox"/> Add       |       |                        | Miami, FL 33179             |
| <input type="checkbox"/> Remove               |       |                        |                             |
| 5) <input checked="" type="checkbox"/> Change | SEC   | Evelyn Padilla         | 1047 N.E. 208 Street        |
| <input type="checkbox"/> Add                  |       |                        | Miami, FL 33179             |
| <input type="checkbox"/> Remove               |       |                        |                             |
| 6) <input checked="" type="checkbox"/> Change | TREA  | Carlos F. Pareja       | 1047 N.E. 208 Street        |
| <input type="checkbox"/> Add                  |       |                        | Miami, FL 33179             |
| <input type="checkbox"/> Remove               |       |                        |                             |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

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if other than the

Effective date if applicable: \_\_\_\_\_

15 JAN -9 PM 3: 15

(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 \_\_\_\_\_."  
(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

12/1/14

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)

Maria G. Yu Lee-Pareja

(Typed or printed name of person signing)

Vice President and Director

(Title of person signing)