Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FANJUL ENTERPRISES LLC

Account Number : I20190000080 Phone : (305)603-8791

Fax Number : (877)503-6086

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

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN TOYO PARTS LECHERIA CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Art	ticles of Amendment
	to
Arti	cles of Incorporation of a second se
TOYO PARTS LECHERIA CORP	of 2.2. 1-7 [1] 8: L
(Name of Corporation a	s currently filed with the Florida Dept. of State)
19000063813	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Stats Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpo	ration:
	The new
	ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word ion "P.A."
B. Enter new principal office address, if applicable:	11461 LAKE SIDE DR APT 4209
(Principal office address <u>MUST BE A STREET ADDRE</u>	DORAL, FL 33178
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11461 LAKE SIDE DR APT 4209
· · · · · · · · · · · · · · · · · · ·	DORAL, FL 33178
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered office	ee address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City) , Florida, Florida
	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Register	
herchy accept the appointment as registered agent. I am	i jamuiar with and accept the obligations of the position.
Signaturo	e of New Registered Agent, if changing
Check if applicable	

Fax: (850) 617-6380

From: Robert Fanjul

Fax: 18775036086

To:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

10/07/2020 9:00 AM

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From: Robert Fanjul Fax: 18775036086 To: Fax: (850) 617-6380 Page: 3 of 5 10/07/2020 9:00 AM

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: XChange	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	CARLOS CARBO	8878 NW 101ST PLACE
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			DORAL, FL 33178
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			 -

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f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)			
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<u></u>				
				
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		-		
		. <u> </u>		
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificat endment if not cont	on, or cancellatio	n of issued shares, idment itself:	
				
		_		
_				

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The date of each amendment(s) adoption:	, if other than th
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, the document's effective date on the Department of State's records.	is date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	raction and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendr by the shareholders was/were sufficient for approval.	neni(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following sum must be separately provided for each voting group entitled to vote separately on the amendment(s):	atement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
(voting group)	
Dated	
Signature X (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver; trustee, or other appointed fiduciary by that fiduciary)	een court
CARLOS CARBO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	