

U 83530

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend
10 12/14/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El Prado Corp.

DOCUMENT NUMBER: 683530

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

Please return all correspondence concerning this matter to the following:

Karen Torres
Name of Contact Person

El Prado Corp.
Firm/ Company

3707 NW 7 Street
Address

Miami, FL 33126
City/ State and Zip Code

kkrivero@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Torres at (305) 318-0124
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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 CORPORATIONS
14 DEC 12 AM 10:52

El Prado Corp.

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

683530

(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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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

Karen Torres

3707 NW 7 Street

(Florida street address)

New Registered Office Address:

Miami

(City)

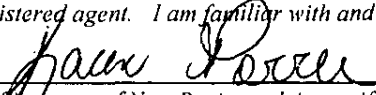
, Florida

33126

(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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PVS</u>	<u>Gladys Gomez</u>	<u>3707 NW 7 Street</u>
<input type="checkbox"/> Add			<u>Miami, FL 33126</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Karen Torres</u>	<u>3707 NW 7 Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33126</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

1. Gladys Gomez, hereby resigns and is removed as President of El Prado Corp.,

Document Number 683530, a Florida Corporation.

2. Joaquin Rivero is hereby added as President of El Prado Corp.,

Document Number 683530, a Florida Corporation.

3. Gladys Gomez assigns to Joaquin Rivero 100% of her rights to subscribe to the shares of the capital stock of El Prado Corp., a Corporation organized under

the laws of the State of Florida, which she acquired either by virtue of being an

officer of said corporation, the subscriber to the articles of incorporation or a

corporation subscriber to the capital stock of the Corporation.

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)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EL PRADO CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Resignation and Removal: Gladys Gomez, as President of
El Prado Corp.
With its address located at
3707 NW 7 Street,
Miami, Florida 33126.


SECOND:

Add: Karen Torres, as President of
El Prado Corp.
With its address located at
3707 NW 7 Street,
Miami, Florida 33126.

THIRD: The date of each amendment's adoption: December 4, 2014

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

Signed this 4th day of December, 2014

Signature: 
Gladys Gomez

Signature: 
Karen Torres, President

The date of each amendment(s) adoption: December 4, 2014, if other than the date this document was signed.

Effective date if applicable: December 4, 2014
(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 12/4/2014

Signature

Karen Torres
(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)

Karen Torres

(Typed or printed name of person signing)

President

(Title of person signing)