

H20000388969

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : TAX CARE CELEBRATION
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Phone : (786)845-8854
Fax Number : (321)473-3052

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

Email Address: Jessica.torres@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MATELPA INTERNATIONAL LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATELPA INTERNATIONAL LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSICA TORRES
Name of Person

TAX CARE CELEBRATION
Firm/Company

1400 NW 107TH AVE STE 203
Address

SWEETWATER FL 33172
City/State and Zip Code

jessica.torres@taxcareinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA TORRES at 786 845-8854
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MATELPA INTERNATIONAL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 16, 2020 and assigned Florida document number L20000388969.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SEE NAME ABOVE ADDRESS	SILVIA ELENA PADILLA CHACON	<input type="checkbox"/> Add
		OFIBODEGAS ULTIMA PARK BODEGA 23	<input type="checkbox"/> Remove
		SAN JOSE, ESCAZU, GUACHIPELIN, CR 10203	<input checked="" type="checkbox"/> Change
MGR	SEE NAME ABOVE ADDRESS	JORGE ESTEBAN PADILLA CHACON	<input type="checkbox"/> Add
		OFIBODEGAS ULTIMA PARK BODEGA 23	<input type="checkbox"/> Remove
		SAN JOSE, ESCAZU, GUACHIPELIN, CR 10203	<input checked="" type="checkbox"/> Change
MGR	SEE NAME ABOVE ADDRESS	MARIA CECILIA PADILLA CHACON	<input type="checkbox"/> Add
		OFIBODEGAS ULTIMA PARK BODEGA 23	<input type="checkbox"/> Remove
		SAN JOSE, ESCAZU, GUACHIPELIN, CR 10203	<input checked="" type="checkbox"/> Change
MGR	SEE NAME ABOVE ADDRESS	MARIA ANGELA PADILLA CHACON	<input type="checkbox"/> Add
		OFIBODEGAS ULTIMA PARK BODEGA 23	<input type="checkbox"/> Remove
		SAN JOSE, ESCAZU, GUACHIPELIN, CR 10203	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

