

		(Reque	estor's Name)	
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<u>.</u>		(City/S	state/Zip/Phone	e #)
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		(Docu	ment Number)	- -
Certified	Copies		Certificates	s of Status
Specia	I Instructio	ns to Fili	ng Officer:	

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2018 NOY -9 PM 12: 15

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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: MI COLOMBIA C	AFETERIA, INC				
DOCUMENT NUMBER: L45299					
The enclosed Articles of Amendment and fee are sul	bmitted for filing.				
Please return all correspondence concerning this mat	ter to the followin	g:			
LIDA A. ARCILA GIRALDO)				
	Name of Conta	ct Person			
MI COLOMBIA CAFETERI	MI COLOMBIA CAFETERIA, INC.				
					
702 71 ST ST	Firm/ Company 702 71 ST ST				
	Addres		 		
MIAMI BEACH FL 33141					
	City/ State and	Zip Code	-		
E-mail address: (to be us For further information concerning this matter, pleas LIDA A. ARCILA GIRALDO	e call:	·			
	at (_)		
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made p	payable to the Flor	rida Depar	tment of State:		
■ \$35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional co enclosed)	у	□\$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

MI COLOMBIA CAFETERIA, INC.

2018 NOV -9 PM 12: 15

(Name of Corporation as curren	tly filed with the Florida Dept. of State) THE TARY OF STATE WALLAHASSEE, FL
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
	N/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)	N/A
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	
N/A	
Name of New Registered Agent	
	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Coae)
New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent	(City) (Zip Code)
Name of New Registered Agent (Florida s	
New Registered Agent's Signature, if changing Registered Agen	nt:
I hereby accept the appointment as registered agent. I am familian	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	<u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	VP	LIDA A. ARCILA GIRALDO	702 71ST ST	
X Add			MIAMI BEACH, FL 33141	
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding addition	al Articles, enter change(s	<u>) here</u> :		
(Attach additional sheets, if neces	sary). (Be specific)			
N/A				
	-		<u>-</u>	
	·	·		
	•			
				
				
·			<u>.</u>	
. If an amendment provides for a	ın exchange, reclassificatio	on, or cancellation of is:	sued shares.	
provisions for implementing th	<u>ie amendment if not conta</u>	ined in the amendment	itself:	
(if not applicable, indicate i	V/A)			
N/A				
				
	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
 		 -	·	
		_		
			•	

The date of each amendmen date this document was signed		, if other than the
~	11/07/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.)
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	71
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	r
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
11/07 Dated	7/2018	
Signature ·	Leverta Dandelo	
(I s	By a director, president of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	TERESA AGUDELO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	