N13000005744

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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DEC 1 4 2018 I ALBRITTON

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RESTAURANDO LAS almasinc.

DOCUMENT NUMBER: <u>V1300005744</u>

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

Please return all correspondence concerning this matter to the following:

Rodriguez Name of Contact Person) (Firm/ Company) 3949 Kenskill Cir. BOYNTON BEACH, FL. 33436 rodni 1951 p. G-Mail, com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Rodniguez</u> (Name of Contact Person) at <u>561-503-1593</u> (Area Code) (Daytime Telephone Number)

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

□ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy

Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 5, 2018

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JOSE RODRIGUEZ 3949 KENSKILL CIR BOYNTON BEACH, FL 33436

SUBJECT: RESTAURANDO LAS ALMAS, INC Ref. Number: N13000005744

We have received your document for RESTAURANDO LAS ALMAS, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton Regulatory Specialist II

Letter Number: 618A00024956

RECEIVED

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2018 DEC 12

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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of Restray Reveal do AAS AlmASINC: (Name of Corporation as currently filed with the Florida Dept. of State) N1300005744 (Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006. Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation or "incorporated" or the abbreviation "Corp " or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BON) N/A D. If amending the registered agent and/or registered office address: Name of New Registered Agent: Name of New Registered Agent: Name of New Registered Office Address: New Registered Office Address:	ATTER		
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<u>New Registered Office Address</u> :, Florida			9
, Florida	Man Deviational Office (Idae an	(F)	lorida street address)
	<u>New Registered Office Address</u> .		
(City) (Zip Code)			, Florida
		(Сйу)	(Zip Code)
<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered	Agent:	

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W/A Signature of New Registered Agent, if changing

Page 1 of 4

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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	PTJohn DoeVMike JonesSVSally Smith	
<u>Type of Action</u> (Check One)	<u>Title Name</u>	Address
l) Change Add	N/A	
Remove	/	
2) Change	$- \frac{N/A}{$	
Remove	XI/M	
Add		
Remove 4) Change Add	N/A	
Remove 5) Change Add	<i>N/A</i>	
Remove 6) Change	<i>N]A</i>	
Add Remove	Page 2 of 4	

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (attach additional sheets, if necessary). (Be specific)

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	N/A
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Page 3 of 4

The date of each amendment(s) adoption: _	 if other than the
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, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

□ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

屳 There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

11-15-2018 Dated

Signature

: <u>Lanano</u> <u>Cordeso</u> (By the chairman of the board, president or other officer-if directors

have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAZA ro Cordero (Typed or printed name of person signing)

President (Title of person signing)