

N 99000003748

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARNAVALES SANTIAGUEROS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
@ 2/17/11

H11000042892

Articles of Amendment

to

Articles of Incorporation
of**CARNAVALES SANTIAGUEROS, INC.**

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

N99000003748

(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:

The new name must be distinguishable and contain the word "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:
(Principal office address **MUST BE A STREET ADDRESS**)9600 SW 8 TH STREET STE 10MIAMI FL 33174**C. Enter new mailing address, if applicable:**
(Mailing address **MAY BE A POST OFFICE BOX**)9600 SW 8TH STREET STE 10MIAMI FL 33174**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:CARRAZANA, JOSENew Registered Office Address:9600 SW 8TH STREET STE 10

(Florida street address)

MIAMI

(City)

Florida 33174

(Zip Code)

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

I hereby accept the appointment as registered agent and am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	FRANCO, RUBEN	9600 SW 8TH STREET STE 10 MIAMI FL 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CARRAZANA, JOSE	9600 SW 8TH STREET STE 10 MIAMI FL 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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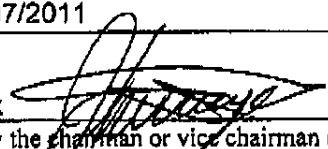
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The date of each amendment(s) adoption: 02/07/2011
(date of adoption is required)
Effective date if applicable: 02/07/2011
(no more than 90 days after amendment file date)

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

Dated 02/07/2011

Signature 
(By the chairman or vice 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)

JOSE CARRAZANA

(Typed or printed name of person signing)

PRESIDENT/VICE-PRESIDENT

(Title of person signing)

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