

PO1000020119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

(Document Number)

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FILED
2010 AUG 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

TB

AUG 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latin American Cafeteria of Sebring Inc

DOCUMENT NUMBER: P01000020119

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

Please return all correspondence concerning this matter to the following:

ENID Rodriguez

(Name of Contact Person)

(Firm/ Company)

3729 Kenilworth Blvd

(Address)

Sebring FL 33870

(City/ State and Zip Code)

laanaria482211@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ENID Rodriguez

(Name of Contact Person)

at (863) 257-1716

(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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

ENID RODRIGUEZ
3729 KENILWORTH BLVD
SEBRING, FL 33870

SUBJECT: LATIN AMERICAN CAFETERIA OF SEBRING INC.
Ref. Number: P01000020119

We have received your document for LATIN AMERICAN CAFETERIA OF SEBRING 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 410A00018758

Articles of Amendment
to
Articles of Incorporation
of

Latin American Cafeteria of Sebring Inc.

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

P01000020119

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

El Cogui Cafeteria of Sebring Inc. 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)

3729 Kenilworth Blvd
Sebring FL
33870

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3729 Kenilworth Blvd
Sebring FL 33870

**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:

ENID Rodriguez

New Registered Office Address:

3729 Kenilworth Blvd

(Florida street address)

Sebring

(City)

Florida 33870

(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.

Enid Rodriguez
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTD	Cuevas, Nilda F.	3729 Kenilworth BLVD Sebring FL 33870	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VSD	Cuevas Sinesio	3729 Kenilworth BLVD Sebring FL 33870	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PTD	Enid Rodriguez	3729 Kenilworth BLVD Sebring FL 33870	<input checked="" 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)

none

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)

N/A

The date of each amendment(s) adoption: 7/20/2010
(date of adoption is required)

Effective date if applicable: _____
(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):*

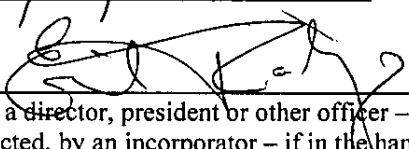
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 8/12/10

Signature 
(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)

Erick Rodriguez
(Typed or printed name of person signing)

Ptd
(Title of person signing)