

PO2000123699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

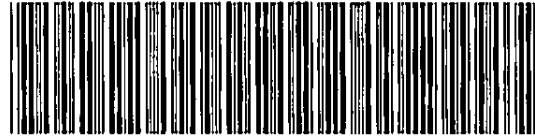
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05/22/19--01018--011 \*\*130.00

2019 JUN 20 PM 5:00

RECEIVED

C. GOLDEN

JUN 24 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUPER CAUCHO (USA), INC.

DOCUMENT NUMBER: P02000123699

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

Please return all correspondence concerning this matter to the following:

Gil Sanchez, Esq.

Name of Contact Person

Black Rock Trial Lawyers, PLLC

Firm/ Company

201 S. Westland Ave.

Address

Tampa, FL 33606

City/ State and Zip Code

gil@blackrocklaw.com

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

For further information concerning this matter, please call:

Gil Sanchez, Esq. at (813) 254-1777  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

June 10, 2019

GIL SANCHEZ, ESQUIRE  
201 S. WESTLAND AVENUE  
TAMPA, FL 33606

SUBJECT: SUPER CAUCHO (USA), INC.  
Ref. Number: P02000123699

We have received your document and check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 019A00011563

RECEIVED  
2019 JUN 20 PM 11:06

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 JUN 20 PM 5:00

SUPER CAUCHO (USA), INC.

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

P02000123699

(Document Number of Corporation (if known))

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:

*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)

7219 E Broadway Ave, Tampa, FL 33619

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

7219 E Broadway Ave, Tampa, FL 33619

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 BLACK ROCK TRIAL LAWYERS, LLC

201 S. Westland Ave.

(Florida street address)

New Registered Office Address: Tampa, Florida 33606  
(City) (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.

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                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>D</u>	<u>Carlo Leopardi</u>	<u>7219 E Broadway Ave, Tampa, FL</u>
<u>    </u> Add			<u>33647</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>P</u>	<u>Carlo Leopardi</u>	<u>7219 E Broadway Ave, Tampa, FL</u>
<u>X</u> Add			<u>33619</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>V</u>	<u>Salvador Leopardi</u>	<u>7219 E Broadway Ave, Tampa, FL</u>
<u>X</u> Add			<u>33619</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>S</u>	<u>Jose A. Ramirez</u>	<u>7219 E Broadway Ave, Tampa, FL</u>
<u>X</u> Add			<u>33619</u>
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

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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 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.

3/13/2019  
Dated \_\_\_\_\_

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)

Carlo Leopardi

\_\_\_\_\_  
(Typed or printed name of person signing)

Director and President

\_\_\_\_\_  
(Title of person signing)