# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017

Phone : (305) 485-9300

Fax Number

: (305)485-1098

**BASIC AMENDMENT** 

DELI PERU INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

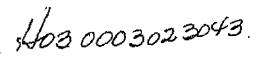
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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## DELI PERU INTERNATIONAL, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE V REGISTERED AGENT

ETCHEBARNE, JORGE 9977 SW 142 AVE MIAMI, FL 33186

DELETE:

ETCHEBARNE, JORGE 9977 SW 142 AVE MIAMI, FL. 33186

ADD:

ZAMBRANO, MONICA 9977 SW 142 AVE MIAMI, FL. 33186

ARTICLE VI OFFICERS & DIRECTORS

ETCHEBARNE, JORGE ESCOBAR, FERNANDO

DELETE: .

ETCHEBARNE, JORGE

ADD:

ZAMBRANO, MONICA

REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT

VICEPRESIDENT

PRESIDENT

PRESIDENT

SECOND: 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, are as follows:

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 = No3 000 3023043.

THIRD:	The date each amendment's adoption: Detober 16,03,		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	000302304	13
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	•	
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting</li> </ul>		
;	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.		
<u>`</u> _	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this		
Signa	iture × Janus		
	(By the mairman or vice chairman of the board of directors, President or other officer if adopted by the Sharcholders)  OR	/	
,	(By a director if adopted by the directors)		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
	Title		
Having	g been named as registered agent and to accept service of process for the		

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

Hos 0003023043.