## P0300066111

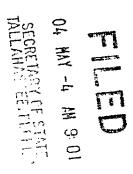
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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: AMENI	DMENT OF OFFICERS AND RE	GISTERED AGENT OF "EL	ESCONDITE CAFE INC"
DOCUMENT NU	MBER: P03000066111		
The enclosed Artic	les of Amendment and fee are	e submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
LUIS	OSWALDO ARCILA		
	(Narr	ne of Person)	· ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
<u> </u>	(Name of	Firm/ Company)	
632 F	EVINE STREET		
		Address)	
KISS	IMMEE FL 34743		
E. C. H C.	· ·	te/ and Zip Code)	
For further informa	ation concerning this matter, p	please call:	
LUIS O ARCILA		at ( 407 ) 931-13	
	(Name of Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a checl	for the following amount:		
□ \$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		Street Address Amendment Section Division of Corporatio 409 E. Gaines Street	ns

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

	Articles of Incorporation
	of
EL ES	SCONDITE CAFE,INC.
	(Name of corporation as currently filed with the Florida Dept. of State)

P03000066111

(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:

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V : THE NAME AND FLORIDA STREET ADRESS OF THE REGISTERED AGENT IS
LUIS OSWALDO ARCILA 2453 HURON CIRCLE KISSIMMEE FL 34746
CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED
AGENT.
REGISTERED AGENT SIGNATURE: Lucy Oswaldo Prila.
ARTICLE VII: THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:
TITLE : P LUIS OSWALDO ARCILA 2453 HURON CIRCLE KISSIMMEE FL 34746
TITLE VP :NURY AMPARO GARCIA 2453 HURON CIRCLE KISSIMMEE FL 34746
DELETE DIANA CHICA (PRESIDENT) AND DELETE NESTOR CHICA VICE-PRESIDENT
(Attach additional pages if necessary)
If an amendment provides for 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
for implementing the amendment if not contained if the amendment users, in not appreade, indicate to a
· · · · · · · · · · · · · · · · · · ·

(continued)

The date of each amendment(s) adoption: 04/29/2004
Effective date if applicable: 04/29/2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signed this 29 day of APRIL , 2004 .
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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35