P03000104074

Office Use Only



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2024 AUG -1 AH 10: 30 SECRETARY OF STATE



COVER LETTER

.

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	EL RANCHERO I	PRODUCTOS LA	ACTEOS I	NC		
DOCUMENT NUMBER:	P03000104074					
The enclosed Articles of Amend	ment and fee are su	bmitted for filing				
Please return all correspondence	concerning this ma	itter to the followi	ng:			
		ANA M TO	ORRES			
		Name of Cont	act Person			
	EL RAN	CHERO PRODU	JCTOS L	ACTEOS INC		
		Firm/ Cor	npany			
		30419 DUBSD	READ DI	₹		
	Address					
		SORRENTO.	FL 32776			
		City/ State and	l Zip Code	;		
	ELRANCH	EROPRODUCTO)S404@Y	AHOO.COM		
E-ma	nil address: (to be us	sed for future ann	ual report	notification)		
For further information concerni GINELLA OBA			352	530 - 5134		
Name of Contact	at (Area Coo	de & Daytime Telephone Number			
Enclosed is a check for the follo	wing amount made	payable to the Flo	orida Depa	rtment of State:		
2	3.75 Filing Fee & rtificate of Status	S43.75 Filing Certified Cop (Additional copenciosed)	py	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Addr Amendment S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303		

Articles of Amendment to Articles of Incorporation of

	EL RANCHERO PRO	DUCTOS LACTEOS INC		2 - 4	
(Name o	of Corporation as currer	tly filed with the Florida D	eph of State)	•••	
	(Name of Corporation as currently filed with the Florida D P03000104074			AM 10: 30	
	(Document Number	of Corporation (if known)	SECRETARY	ÜE STATE	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation	adopts the follow	in Emplinent(s) to	
A. If amending name, enter the new na	ime of the corporation:				
				The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	"orp," "Inc," or "Co"	A professional corporation ."	name must conto	tion "Corp.," ain the word	
B. Enter new principal office address,	if applicable:	2735 DAYBREAK DR	2735 DAYBREAK DR		
(Principal office address MUST BE A S	ORLANDO, FL 32825				
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)	2735 DAYBREAK DR				
(Maining address SIAT BLATOST OF THE BOX)		ORLANDO, FL 32825			
					
D. If amending the registered agent ar new registered agent and/or the new	id/or registered office ad w registered office addre	dress in Florida, enter the	name of the		
Name of New Registered Agent	TOMAS ANTONIO CA	ARDONA			
	2735 DAYBREAK DR.				
	(Florida	street address)			
New Registered Office Address:	ORLANDO		, Florida 32825		
<u>меж кехімегей Одисе Аййгем</u> .		(City)		p (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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	VICTOR TORRES	30419 DUBSDREAD DR
Add			SORRENTO, FL 32776
X Remove	S	ANA M TORRES	30419 DUBSDREAD DR
2) Change Add	•		SORRENTO, FL 32776
X Remove 3) Change	P	TOMAS ANTONIO CARDONA	2735 DAYBREAK DR
X Add			ORLANDO, FL 32825
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding addi (Attach additional sheets, if n		-(Be specific)				
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					-	
If an amendment provides	for an exch	ange, reclassi	fication, or can	cellation of iss	ued shares,	
provisions for implementing	ng the amer	ange, reclassi idment if not	fication, or can contained in th	cellation of iss re amendment	ued shares, itself:	
provisions for implementing	ng the amer	ange, reclassi adment if not	fication, or can contained in th	cellation of iss ie amendment	ued shares, itself:	
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If an amendment provides provisions for implementi (if not applicable, indic	ng the amer	ange, reclassi	fication, or can contained in th	cellation of iss	ued shares, itself:	
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provisions for implementing	ng the amer	ange, reclassi	fication, or can	cellation of iss	ued shares, itself:	

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	07/24/2024		
The date of each amendment(s) ado	ption:		, if other than the
date this document was signed.			
07/24/	2024		
Effective date <u>if applicable</u> :	(no more than 90 c	lays after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Depart		ole statutory filing requirements, this date wil	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or box	ard of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suff		number of votes east for the amendment(s)	
☐ The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through the voting group entitled to voting group entitled gro	gh voting groups. The following statement te separately on the amendment(s):	
"The number of votes cast fo	r the amendment(s) was/were	sufficient for approval	
by:		···	
	(voting group)		
07/24/2024 Dated			
	der Torr		_
selected.		- if directors or officers have not been ands of a receiver, trustee, or other court	
` \	ICTOR TORRES		
	(Typed or printed nat	me of person signing)	· ·
р	RESIDENT		

(Title of person signing)