

P05000003928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Elizabeth Roman Delgado gave permission to delete an offer.
10/17/16

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10/13/16--01018--006 **52.50

S. TALLENT

OCT 14 2016

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 13 PM 4:37

AMEND

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aguila Sandwich Shop

DOCUMENT NUMBER: 05000003928

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

Please return all correspondence concerning this matter to the following:

Alexander Rodriguez Martin

Name of Contact Person

Aguila Sandwich Shop

Firm/ Company

4409 N. Clark Ave.

Address

Tampa, FL 33614

City/ State and Zip Code

pmmdireccion@gmail.com

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

✓

For further information concerning this matter, please call:

Alexander Rodriguez Martin

at (813)

443-2168

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:

☐ \$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

Aguila Sandwich Shop Corporation

Aguila Sandwich Shop Corporation

P05000003928

A. If amending name, enter the new name of the corporation:

4409 N. Clark Avenue

Tampa, FL 33614

4409 N. Clark Avenue

Tampa, FL 33614

Name of New Registered Agent Alexander Rodriguez Martin

4409 N. Clark Ave.

(Florida street address)

New Registered Office Address: Tampa, Florida 33614
(City) (Zip Code)

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

(Attach additional sheets, if necessary)

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 PT John Doe

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
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<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Title

Name

Address

1) <input type="checkbox"/> Change	<u>D</u>	<u>Mario Aguila</u>	<u>3200 W. Hillsborough Ave.</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33614</u>
<input checked="" type="checkbox"/> Remove			

2) <u> </u> Change	D	Alexander Rodriguez Martin	4409 N. Clark Ave.
<u>X</u> Add			Tampa, FL 33614
<u> </u> Remove			

3)	Change	D	AGUILA, ANGELA	
	Add			3200 WEST HILLSBOROUGH AVE. TAMPA, FL 33614
X	Remove			

4) _____ Change
_____ Add
Remove

5) _____ Change _____
 _____ Add _____
 Remove _____

6) _____ Change _____
 _____ Add _____
 _____ 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)

8/16/16

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

8/16/16

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.

Dated 9/5/16 _____

Signature

(By officer, 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)

Alexander Rodriguez Martin

(Typed or printed name of person signing)

President

(Title of person signing)