

07/15/2014 11:49PM FAX

21000169062

PD5000009166

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SERGUEI PUERTAS MATA
Account Number : I20130000007
Phone : (786)439-9847
Fax Number : (786)360-3201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sergueim@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NICOLANTHONY INC**

Certificate of Status	0
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Amend

14 JUL 16 PM 1:20

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14 JUL 16 AM 8:12

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

14 JUL 16 PM 1:20

Articles of Amendment
to
Articles of Incorporation
of
NicolAnthony Inc

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

P05000009166

(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:

La Esquina Cubana, Inc.

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 Nayhet Lopez-Silvero

400 NW 47th Ave.

(Florida street address)

New Registered Office Address: Miami, Florida 33126
(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.

N Lopez
Signature of New Registered Agent, if changing

Note: Please, update the EIN: 47-1344278

Thanks

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) Change

D

Alexis Lopez

400 NW 47th Ave.

Add

Miami, FL 33126

X

Remove

USA

2) Change

P

Nayhet Lopez-Silvero

400 NW 47th Ave.

X

Add

Miami, FL 33126

Remove

USA

3) Change

Add

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)

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)

The date of each amendment(s) adoption: 07/15/2013
Effective date if applicable: 07/15/2013
(no more than 90 days after amendment file date)

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 07/15/2013

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)

Nayhet Lopez-Silvero

(Typed or printed name of person signing)

President

(Title of person signing)

Note: Please, update the EIN: 47-1344278
Thanks.