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(((H24000311356 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MANAGEMENT COMPANY USA INC

Account Number : I20240000120 : (786)483-5649

Fax Number : (305)390-3773

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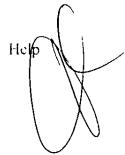
the email address for this business entity to be used for futube ual report mailings. Enter only one email address please.\*\*

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN RINCONCITO LATINO INC.

Certificate of Status	0
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### H24000311356 3

Articles of Amendment

	to			
	Articles of Inc	orporation		
	of			
	RINCONCITO LATINO	O INC		
(Name)	of Corpuration as currentl	y filed with the Florida De	pt. of State)	
	P050001	27344		
	(Document Number of	f Corporation (if known)	7.00 - 10.00 -	*********
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Fiorida Statutes, this	Florida Profit Corporation	adopts the following amendment(s	) to
A. If amending name, enter the new n	ame of the corporation:			
			The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "Continue designation," chartered." "projessional association."  B. Enter new principal office address.	Corp," "Inc," or "Co". A " or the abbreviation "P.3 "	professional corporation	l" or the abbreviation: "Cost "	CIZH
(Principal office address MUST BE A S	TREET ADDRESS	<u> </u>	<u> </u>	į
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX)		SEE FI.	
D. If amending the registered agent ar	nd/or registered office addi	ress in Florida, enter the n	ame of the	
new registered agent and/or the ne-			<u></u>	
Name of New Registered Agent	MORENO, DIMAS E			
	14270 SW 38TH TER			
	(Florida su	eet address)		
	MIAMI		33175	
New Registered Office Address:		(City)	, Flerida	
		(City)	(Zij) Civic,	
New Registered Agent's Signature, if c Thereby accept the appointment as regist			ons of the position	
		Morego		
	Signatian of New R	egistered Agent, if changing	<b>:</b>	
Chook if applicable				

Check if applicable

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

From: TAX AND BUSINESS SERVICES

#### H24000311356 3

2024-09-13 18:49:50 GMT

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;  $\hat{V} = Vice President$ ;  $\hat{T} = Treasurer$ ; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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 Jo	ohn Doe	
X Remove	<u>v</u> <u>v</u>	<u> 1ike Jones</u>	
<u>X</u> Add ·	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Change	DPS	MORENO, JOSE M	10700 SW 110 TER 😝 🔀
Add			MIAMI, FL 33176
X Remove			<u> </u>
2) X Change	. Б	MORENO, DIMAS E	14270 SW 38TH TER 💍 🔾
Add	٠,		MIAMI FL, 33175
Remove 3) Change	,	·	<u> </u>
Add			
Remove			
4) Change	·		
Add			Manager and the same of the sa
Ramove	, •		
5) Change			•
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
δ)Change	<del></del>		
Add			
Remove	٠.		

## H24000311356 3

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### H24000311356 3

The date of each amendment(s) ac	loption:		, if c	other tha	in the
date this document was signed.					
Effective date if applicable:					
	(no more than 90	days after amendment file date)			
Note: If the date inserted in this bi document's effective date on the De		ble statutory filing requirements, this d	late will not be	listed (	as the
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were ado action was not required.	pted by the incorporators, or bo	oard of directors without shareholder act	tion and shareh	older	
☐ The amendment(s) was/were ado by the shareholders was/were su	• •	number of votes cast for the amendment	t(s)		
		igh voting groups. The following staten ste reparately on the amendment(s):	nent		
"The number of votes cast	for the amendment(s) was/were	sufficient for approval			
by		<u></u> ,	# C.	202	
	(young group)		£ .	2024 SEP 13	anlini
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Dated 08/16/202	<u>d</u>	<del></del>	tán í AHAS	ယ	
Signature	Di Mag	moreho	O S	A	
selected	rector, president or other office	r – if directors or officers have not been hands of a receiver, trustee, or other cou		8: 51	
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