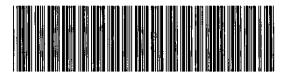
P06000104644

(Re	questor's Name)			
(Ād	dress)			
(Ad	dress)			
(Cit	ty/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nam	e)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



800272906288

800272906288 05/18/15--01019--009 **35.00

15 HAY 18 PH 3: 42

SECRETARY OF STATE TALLAHASSEE. FLORIDA

MAY 2 2 2015 Y CANNON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: EL CHASQUI US	SA COMPANY	
DOCUMENT NUM	IBER: P06000104644		
	s of Amendment and fee are su	ibmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	JULIO C DE LOS RIOS		
	, , , ,	Name of Contact Perso	n
	DLR PROFESSIONAL SER	VICES INC	
		Firm/ Company	
	5743 HOLLYWOOD BLVD)	
		Address	· · · · · · · · · · · · · · · · · · ·
	HOLLYWOOD, FL 33021		
		City/ State and Zip Cod	e
DLF	RCORP@AOL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
JULIO C DE LOS RIOS		at (816-4119
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
Am Div P.C	tiling Address tendment Section Vision of Corporations D. Box 6327 Iahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

EL CHASOULUSA COMPANY

(Name of Corporation as currently fi	led with the Floride Dept. of State)	
P06000104644	ted with the Florida Dept. of State)	
(Document Number of Co	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must contain the	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	1 MANUAL	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SECRETAR TALLAHASS 15 MAY - 0	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the	
Name of New Registered Agent	>	
(Florida street	address)	
New Registered Office Address:	, Florida	
(Ci	y) (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.	
Signature of New Regi	stered Agent if changing	

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	SEC 15 1
X Add	<u>sv</u>	Sally Smith	MAY
Type of Action (Check One)	Title	<u>Name</u>	Address PH SSRY OF
1) Change	P	JOAQUIN SOTO	ي 3400 FOXCROFT ROAD يي ڪَڇ
Add X _			MIRAMAR, FL 33025
Remove			
2) Change	DS	JOSE L SOTO	3400 FOXCROFT ROAD
Add			
X Remove			MIRAMAR., FL 33025
3) Change	P	JOSE L SOTO	340 FOXCROFT ROAD
X Add			
Remove			MIRAMAR, FL 33025
4) Change	DS	JOAQUIN SOTO	3400 FOXCROFT ROAD
X Add			
Remove			MIRAMAR, FL 33025
5) Change	VP	KENNETH J SOTO	3400 FOXCROFT ROAD
Add			
X Remove			MIRAMAR, FL 33025
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)		
·	•		
		=-	
		· · · · · · · ·	
		 	<u>-</u>
	•		יים קרול (
		<	
			<u>S</u>
			- (m
		3: 42	<u>3</u>
		~	ĐΆ
an amendment provides for an exchipation of an exchipation of the amer	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		
(if not applicable, indicate N/A)			
			
			_
		·	
			

771 1 4 6 1 1 4 4	03/30/2015	10 4	
The date of each amendment(date this document was signed.	s) adoption:	, if other than	the
date this document was signed.	04/1/2015		
Effective date if applicable:	04/1/2013		
	(no more than 90 days after amendment file date)		
	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	l not be listed as	the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.		
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
	cast for the amendment(s) was/were sufficient for approval		
by	(voting group)	- 1 77 S	
<u> </u>	(voting group)	5 P	
	adopted by the board of directors without shareholder action and shareholder	LAHASSE HAY 18	7 -
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	PM 3: 42	Ö
04/01/. Dated	2015	H2	
Signature			
(By	a director president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	JOAQUIN SOTO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		