

P07 0000 27262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

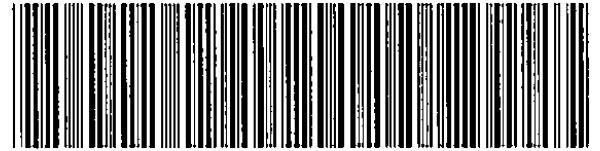
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2020 APR 27 P 4:37

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Answered

4/29/20

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

20/12/20 12:05

March 30, 2020

JUAN M LARA HERNANDEZ
TRATO INTERNATIONAL CORP.
8348 NW 74TH AVENUE
MEDLEY, FL 33166

SUBJECT: TRATO INTERNATIONAL CORP.
Ref. Number: P07000027262

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR THE CORPORATION NAME, PLEASE REMOVE ANY REFERENCE TO A DBA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00006901

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trato International Corp

DOCUMENT NUMBER: P07000027262

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

Please return all correspondence concerning this matter to the following:

JUAN M LARA HERNANDEZ

Name of Contact Person

Trato International Corp

Firm/ Company

8348 NW 74th Avenue

Address

Medley, FL 33166

City/ State and Zip Code

tratoltda@gmail.com

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

For further information concerning this matter, please call:

JUAN M LARA

Name of Contact Person

at (305) 456 6183

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

TRATO INTERNATIONAL CORP.

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

P07000027262

(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) its Articles of Incorporation:

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

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(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.

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.

1) _____	Change	_____	N/A	_____
_____	Add	_____		_____
_____	Remove	_____		_____
2) _____	Change	_____	N/A	_____
_____	Add	_____		_____
_____	Remove	_____		_____
3) _____	Change	_____	N/A	_____
_____	Add	_____		_____
_____	Remove	_____		_____
4) _____	Change	_____	N/A	_____
_____	Add	_____		_____
_____	Remove	_____		_____
5) _____	Change	_____	N/A	_____
_____	Add	_____		_____
_____	Remove	_____		_____
6) _____	Change	_____	N/A	_____
_____	Add	_____		_____
_____	Remove	_____		_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

STARTING ON THE DATE THIS DOCUMENT IS SIGNED THE PERCENTAGE OF OWNERSHIP WILL BE AS FOLLOWS:

JUAN M LARA WILL OWN 55%

VIVIANA MURCIA WILL OWN 45%

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)

STARTING ON THE DATE THIS DOCUMENT IS SIGNED THE PERCENTAGE OF OWNERSHIP WILL BE AS FOLLOWS:

JUAN M LARA 55%

VIVIANA MURCIA 45%

APRIL 20TH, 2020

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

Effective date if applicable: N/A

(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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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.

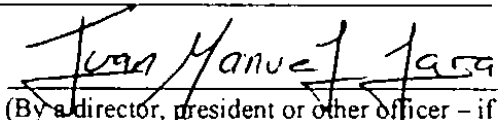
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated _____

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)

JUAN M LARA HERNANDEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)