## P08000084625

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL .
(В	usiness Entity Nam	ne)
(D	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
<u> </u>		





200246373892

04/08/13--01006--013 \*\*35.00

SECRETARY OF STATE OIVISION OF CORFORATION

Amend

APR 1 1 2013

T. BROWN

## **COVER LETTER** :

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: CHIPOLO C	ORP	
DOCUMENT NU	JMBER: P08000084625		·
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
AN	DRES D'AMBROSIO		
	(Name	of Contact Person)	
	(Fii	rm/ Company)	
<u>197</u>	10 NE 13ST CT		
		(Address)	
NO	RTH MIAMI. FL 33179		
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
ANDRES D'AMBI		at (305) _389-65	
(Nam	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



	$\sim$	$\sim$	

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

P08000084625		
(Documen	nt number of corporation (if known	)
Pursuant to the provisions of section 607 adopts the following amendment(s) to its		Florida Profit Corporation
NEW CORPORATE NAME (if chang	ing):	
N/A		
(Must contain the word "corporation," "company (A professional corporation must contain the word		
AMENDMENTS ADOPTED- (OTHE and/or Article Title(s) being amended, ac		•
ANDRES D D'AMBROSIO	ADDED	PRESIDENT
19710 NE 13ST CT NORTH MIAM	II, FL 33179	
WILLIAM TORREALBA	MODIFIED	V-PRESIDENT
19710 NE 13ST CT NORTH MIAN	1I, FL 33179	
(Attac	ch additional pages if necessary)	
If an amendment provides for exchange, for implementing the amendment if not of	•	· · · · · · · · · · · · · · · · · · ·
ANDRES D D'AMBROSIO	50% SHARES	
WILLIAM TORREALBA	50% SHARES	
	(continued)	

The date of each amendme	nt(s) adoption: 04/01/2013
Effective date if <u>applicable</u>	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes cast for ) by the shareholders was/were sufficient for approval.
The amendment()  following statement separately on the	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
sel	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)
А	NDRES D D'AMBROSIO
<u></u>	(Typed or printed name of person signing)
Р	RESIDENT
_	(Title of person signing)

FILING FEE: \$35