P08000084625

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FILEO SCORFIARY OF STATE DIVISION OF CORFOEATIONS

AUG 2 6 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHIPOLO CO	RP
DOCUMENT NUMBER: P08000084625	
The enclosed Articles of Amendment and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
WILLIAM TORREALBA	A
	Name of Contact Person
	Firm/ Company
1968 NE 123RD ST	
	Address
NORTH MIAMI, FL 331	81
	City/ State and Zip Code
LASURENA@COMCAST.NE	т
E-mail address: (to be	e used for future annual report notification)
For further information concerning this matter, p	lease call:
WILLIAM TORREALBA	at (305 805-3361
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:
\$35 Filing Fee Securificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORFURATION

CHIPOLO CORP

.2016 AUG | 5 AM 10: 56

(Name of Corporation as current	tly filed with the Florida Dept. of State)
208000084625	
(Document Number of	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
. Enter new principal office address, if applicable:	N/A
Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office addres	<u>is:</u>
Name of New Registered Agent N/A	
(Florida st	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ow Dogistaned Agent's Signature if shouling Desistaned Agent	
ew Registered Agent's Signature, if changing Registered Agentiereby accept the appointment as registered agent. I am familiar	
Signature of New 1	Registered 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	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	P	WILLIAM TORREALBA	40 NE 186 TER
Add			MIAMI, FL 33179
Remove			
2) X Change	SEC	ANDRES DAMBROSIO	40 NE 186 TER
Add			MIAMI, FL 33179
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Chausa			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding a (Attach additional sheets,		cles, enter change(s) here: (Be specific)		
WILLIAM TORREALBA	CHANGE	TO: PRESIDENT		
ANDRES DAMBROSIO	CHANGE	TO: SECRETARY		
,				
	1,/			
F. If an amendment provide	les for an eych	ange reclassification or a	rancellation of issued share	26
	nting the ame	ndment if not contained in		201
WILLIAM TORREALBA	•	S		
ANDRES DAMBROSIO	0% SHARES	3		
			 	
	<u> </u>			

AUGUST 10, 2016	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	CONTINUES
	HVISION OF CORPORATION
Effective date if applicable:	
(no more than 90 days after amendment file date)	2016 AUG 15 AM 10: 56
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date 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 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 stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"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 shareholde action was not required.	г
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 08/10/2016 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 cour appointed fiduciary by that fiduciary)	t
WILLIAM TORREALBA	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)