

P09000045305

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA CRIOLLA INC.

Certificate of Status	0
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FILED
10 MAR 25 AM 9:52
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Amend

4-1-12

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10 MAR 25 AM 9:52
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Articles of Amendment
to
Articles of Incorporation
of

LA CRIOLLA INC.

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

P09000045305

(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) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII: DELETE TOMAS SUAREZ AS PRESIDENT, SECRETARY, AND
REGISTERED AGENT**

TOMAS SUAREZ RESIGNING OF ALL CORPORATION POSITIONS

**ARTICLE VII: ADD MARIA D SANCHEZ AS PRESIDENT, TREASURER,
SECRETARY, AND REGISTERED AGENT**

**MARIA D SANCHEZ ADDRESS IS 10504 W FLAGLER ST
MIAMI, FL 33174**

I, MARIA D SANCHEZ ACCEPT DUTIES AND RESPONSABILITIES

AS REGISTERED AGENT  **/MARIA D SANCHEZ**

(Attach additional pages if necessary)

If an amendment provides for 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)

MARIA D SANCHEZ 100% SHARES

(continued)

The date of each amendment(s) adoption: MARCH 24, 2010

Effective date if applicable: APRIL 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

TOMAS SUAREZ

(Typed or printed name of person signing)

PRESIDENT/AGENT

(Title of person signing)

FILING FEE: \$35