

P 1000014283

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA LATINA DISTRIBUTORS INC

Certificate of Status	0
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Page Count	03
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17 AUG 16 PM 5:00
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AUG 17 2017

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
LA LATINA DISTRIBUTORS INC
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,
Added Or deleted)

THE NEW REGISTERED AGENT:

TOMAS CARDONA
2735 DAYBREAK DR
ORLANDO FL 32825

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.

ARTICLE VI:

DELETE:

REYES, DANIEL
2735 DAYBREAK DR
ORLANDO, FL 32825

LEAVE:

Cardona, Karla P
2735 DAYBREAK DR
ORLANDO, FL 32825

AS VICE-PRESIDENT

ADD:

TOMAS CARDONA
2735 DAYBREAK DR
ORLANDO FL 32825

AS PRESIDENT

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THIRD: The date of each amendment's adoption: 08/16/2017

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without Shareholder action and shareholder action was not required.

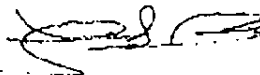
_____ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder

 x The amendment(s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) 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 group entitled to vote separately on the amendment(s))

Signed this 16th day of AUGUST 2017



Signature

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or

(By a director if adopted by the incorporations)

TOMAS CARDONA

Typed or printed name

P/REGISTERED AGENT / INCORPORATOR

TITLE

H17000218443