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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: La Casa del Chef	Vita, Corp	
DOCUMENT NUME	P10000032011		
The enclosed Articles	of Amendment and fee are su	hmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Arturo Yero		
		Name of Contact Person	1
	Arturo Yero, P.A.		
		Firm/ Company	
	782 NW 42nd Ave Suite 350	1	
		Address	
	Miami Fl 33126		
	_	City/ State and Zip Cod	e
arturo	y cro@ayerolaw.com		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Arturo Yero, Esq		at (305	
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

Articles of Amendment to Articles of Incorporation of

La Casa del Chef Vita, Corp		
(Name of Corporation	as currently filed with the Flor	ida Dept. of State)
P10000032011		
(Documen	t Number of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:		ration adopts the following amendment
A. If amending name, enter the new name of the corp	oration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abi	"Inc," or "Co". A professional	
B. Enter new principal office address, if applicable:		201
(Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u>)	? ? !!
·	<u> </u>	= = 0
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C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		19
(Maning analiss <u>Mar De 11 OST OTT TOE DOT</u>)		
	·	~
		
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 off	fice address:	
Name of New Registered Agent		
Think of the house market tigen		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe		
I hereby accept the appointment as registered agent. I a	m familiar with and accept the ol	bligations of the position.

Signature of New 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 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 = (Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each (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. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Che Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	<u>PT</u>	•	
X Change		John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>s</u>	Ricardo Noguera	6020 NW 99th Ave Unit 309
x Add			Doral Fl 33178
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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)		ets, if necessary).	(Be specific)				
provisions for implementing the amendment if not contained in the amendment itself:							
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(if not applicable, indicate N/A)		ementing the am	endment if not c	ontained in the ar	nendment itself:		
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	<u>provisions for impl</u>	e, marcare N/A)			,		

The date of each amendment(s) adoption:	, if other tha
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment f	ile date)
Note: If the date inserted in this block does not meet the applicable statutory filing requidocument's effective date on the Department of State's records.	irements, this date will not be listed a
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the an	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	17
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	on and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action an action was not required.	d shareholder
08/29/2019	
DatedSignature	
(By a director, president or other officer – if directors or office selected, by an incorporator – if in the hands of a receiver, trus appointed fiduciary by that fiduciary)	
Raul Sanchez	
(Typed or printed name of person signing)	
President	
(Title of person signing)	