

P10000100522

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL GAUCHITO MERCHANTS, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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AS of
12/20/10

COVER LETTER

H10000272431

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL GAUCHITO MERCHANTS, INC.

DOCUMENT NUMBER: P10000100522

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOURDES ALVAREZ-VEGA

Name of Contact Person

EL GAUCHITO MERCHANTS, INC.

Firm/ Company

10410 SW 13 STREET

Address

MAIMI, FL 33174

City/ State and Zip Code

LMADEV@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOURDES ALVAREZ-VEGA

Name of Contact Person

at (305)

970-3685

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

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

H10000272431

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 DEC 17 PM 2:54

EL GAUCHITO MERCHANTS, INC.

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

P10000100522

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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 office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City) _____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>LOURDES ALVAREZ-VEGA</u>	<u>10410 SW 13 STREET</u> <u>MIAMI FL 33174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>JOSE VEGA</u>	<u>10410 SW 13 STREET</u> <u>MIAMI FL 33174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>OSCAR CORUJO</u>	<u>15145 SW 31 TERRACE</u> <u>MIAMI FL 33185</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

F. If 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)

N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>LOURDES ALVAREZ-VEGA</u>	<u>10410 SW 13 STREET</u> <u>MIAMI, FL 33174</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>JOSE VEGA</u>	<u>10410 SW 13 STREET</u> <u>MIAMI, FL 33174</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>OSCAR CORUJO</u>	<u>15145 SW 31 TERRACE</u> <u>MIAMI, FL 33185</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>KARIN E. CORUJO</u>	<u>15145 SW 31 TERRACE</u> <u>MIAMI, FL 33185</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

NOTE: PLEASE KEEP ALL OFFICERS AS "DIRECTORS"

The date of each amendment(s) adoption: 12-17-10

(date of adoption is required)

H10000272431

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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 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.

Dated 12/17/10

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)

LOURDES ALVAREZ-VEGA

(Typed or printed name of person signing)

DP

(Title of person signing)

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