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FILED
19 OCT 21 PM 4: 27
TALLAHASSEE, FLORIDA

OCT 21 2019
S. YOUNG

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2019

NORBERTO PANTUSO
1380 N KROME AVENUE 105
FLORIDA CITY, FL 33034

SUBJECT: ALVAN RIOS ENTERPRISES, INC.
Ref. Number: P11000074124

We have received your document for ALVAN RIOS ENTERPRISES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II   Letter Number: 319A00021055

COVER LETTER

TO: Amendment Section
 Division of Corporations

NAME OF CORPORATION: __ALVAN RIOS ENTERPRISES, INC.__

DOCUMENT NUMBER: P11000074124

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

Please return all correspondence concerning this matter to the following:

<div align="center">

Norberto Pantuso

</div>

Name of Contact Person

Firm/ Company

<div align="center">

1380 N krome Ave 105

</div>

Address

<div align="center">

Florida City FL 33034

</div>

City/ State and Zip Code

<div align="center">

norbepll7@yahoo.es

</div>

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

For further information concerning this matter, please call:

Norberto Pantuso   at (786) 451-4469

Name of Contact Person   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

Articles of Amendment
to
Articles of Incorporation
of

ALVAN RIOS ENTERPRISES, INC.

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

P11000074124

(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:

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

1380 N krome Ave 105

Florida city FL 33034

C. Enter new mailing address, if applicable:
(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

Maritza Kabayama (

1380 N krome Ave 104

(Florida street address)

Florida City

New Registered Office Address: _____ . Florida _____ 33034
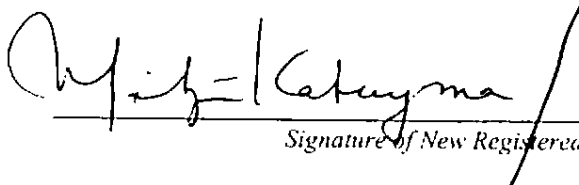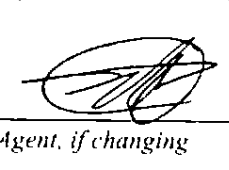
(City)   *(Zip Code)*

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)

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	Witherman Rios	2606 W 65 Street Hialeah FL 33016
2) ___ Change X Add ___ Remove	P	Maritza Kabayama	1380 N krome ave 105 Florida City FL 33034
3) ___ Change X Add ___ Remove	VP	Norberto Pantuso	1380 N krome Ave 105 Florida City FL 33034
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

Witherman Rios is retiring and sold business to above two people
please remove him and add new President and VP to corporation.

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)

The date of each amendment(s) adoption: **10/17/2019** _____, if other than the
date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 statement
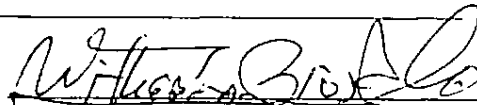must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 **10/17/2019** _____

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)

_____

(Typed or printed name of person signing)

_____

(Title of person signing)