## P11000080636

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PICK-UP WAIT MAIL	
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TO AUG 21 PH 4: 34

SECRETARY OF STATE
TALLAHASSEE, FEORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

ář.

NAME OF CORPOR	JB Churro Compar	ny	
DOCUMENT NUME	P11000080636		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Bernardo Abend		
		Name of Contact Persor	1
	JB Churro Company		<u>.</u>
		Firm/ Company	
	1294 Chinaberry Drive		
		Address	
	Weston, FL 33327		
		City/ State and Zip Code	e
abend	lparts777@msn.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Bernardo Abend		754 at (	246-0598
Name of Contact Person Area Code & Daytime Telephone No		de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	urtment 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		Amend	Address Iment Section on of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

JB Churro Company	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P11000080636	
(Document Nur	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	on:
N/A	The new
name must be distinguishable and contain the word "corpe" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc,' word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation "or "Co". A professional corporation name must contain the ation "P.A."
B. Enter new principal office address, if applicable:	1294 Chinaberry Drive
(Principal office address MUST BE A STREET ADDRESS)	Weston, FL 33327
	2 L
C. Enter new mailing address, if applicable:	1294 Chinaberry Drive
(Mailing address MAY BE A POST OFFICE BOX)	Weston, FL 33327
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	
N/A	<u>101 533.</u>
Name of New Registered Agent	
(Flor	rida street address)
New Registered Office Address:	, Florida
-	(City) (Zip Code)
(Floi New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fan	
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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Jay Zwerdling	18900 SW 33RD Court
Add			Miramar, FL 33029
X Remove			
2) Change	VP	Maria Calandriello	1294 Chinaberry Drive
X Add			Weston, FL 33327
Remove			
X Change	P	Bernardo Abend	1294 Chinaberry Drive
Add			Weston, FL 33327
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			- 53 100
Remove			
6) Change			
Add			
Remove			

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an amendment provides for an exchar	ge, reclassification, or can	ellation of issued share	es.
an amendment provides for an exchair rovisions for implementing the amenc	ment if not contained in the	amendment itself:	<b></b>
(if not applicable, indicate N/A)			
		<u></u>	

The date of each amendment(s) adoption:, if other than the date this document was signed.
· · · · · · · · · · · · · · · · · · ·
(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)
(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.
08/15/2017
Dated
Signature Bally Survey
(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)
Bernardo Abend
(Typed or printed name of person signing)
President
(Title of person signing)