

P110000084244

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2019 MAY 16 PM 1:51

Amend

MAY 21 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL EDEN, CORP

DOCUMENT NUMBER: P11000084244

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

Please return all correspondence concerning this matter to the following:

MARISOL FERRER

Name of Contact Person

EL EDEN, CORP

Firm/ Company

10460 NW 129 STREET

Address

HIALEAH GARDENS, FL 33018

City/ State and Zip Code

MARUCHI@LIVE.COM

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

For further information concerning this matter, please call:

MARISOL FERRER

Name of Contact Person

at (786) 488-2651

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
EL EDEN CORP

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

P11000084224

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	FERNANDO CABALLERO	10460 NW 129 th Street
<input checked="" type="checkbox"/> Remove			Hialeah Gardens, FL 33018
<input type="checkbox"/> Add			

The date of each amendment(s) adoption: MAY 10TH 2019

Effective date: MAY 10TH 2019

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated MAY 10TH 2019

Signature 

Printed Name: FERNANDO CABALLERO

Title: Vice President