

# P 1200000384

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORP USA  
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Phone : (305) 634-3694  
Fax Number : (786) 409-5946

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FIESTAFARANDULA, INC.

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14 AUG 20 PM 2:09

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Please filed  
on the day  
that was fax  
5/20/14  
thanks

Amel

AUG 21 2014

74775 R. WHITE

re-fax  
6/6/14

re-fax  
8/20/14



June 9, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FIESTAFARANDULA, INC.  
9715 FONTAINEBLEAU BLVD  
213  
MIAMI, FL 33172US

SUBJECT: FIESTAFARANDULA, INC.  
REF: P12000003384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A registered agent may not sign accepting the adoption of amendment. This signature must be an officer or director. Also, on the first page of the document, please indicate the name of the corporation at the top of the page.

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.

Rabekah White  
Regulatory Specialist II

FAX Aud. #: E14000120580  
Letter Number: 314A00012318

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14 AUG 20 PM 2:09  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

414000120580

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fiesta Farandula Inc  
DOCUMENT NUMBER: P12000003384

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

Please return all correspondence concerning this matter to the following:

Yessenia Bravo  
Name of Contact Person

13911 SW 18 2nd  
Firm/ Company  
Address

Miami, FL 33175  
City/ State and Zip Code

Yessi.bravo@icloud.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yessenia Bravo at (305) 519-7029  
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

Fiesta Farandula Inc.

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

P 12 000003384

(Document Number of Corporation (if known))

FILED  
14 MAY 21 8:45

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Hermelia Bravo

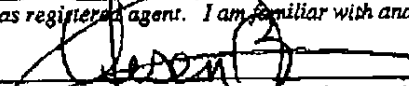
13211 SW 18 St Miami FL 33175  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change  
☐ Add  
☒ Remove  
VP Vailin Hernandez 1650 W 44 Pl #116  
Hialeah FL 33012
- 2) ☐ Change  
☒ Add  
☐ Remove  
VP Ricardo Yuri Gutierrez 7186 W 30 Ave  
Hialeah FL 33018
- 3) ☐ Change  
☒ Add  
☐ Remove  
Sec. James Tundidor, Jr. 10260 NW 135 St  
Hialeah FL 33018
- 4) ☐ Change  
☐ Add  
☐ Remove
- 5) ☐ Change  
☐ Add  
☐ Remove
- 6) ☐ Change  
☐ Add  
☐ Remove

1

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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 8/20/14

Signature [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)

Ricardo Vuni Arianz  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)