

**P12000012206**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000154705 3)))



H160001547053ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LORIMIA FOOD CORP**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

JUN 27 2016

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 JUN 24 AM 9:18  
16 JUN 24 PM 4:03  
RECEIVED

**FAX COVER SHEET**

---

TO

---

COMPANY

---

FAXNUMBER 18506176380

---

FROM Amanda Sando

---

DATE 6/24/2016 12:41:52 PM PDT

---

RE (((H16000154705 3))) LORIMIA FOOD CORP - LZ#517601046

---

**COVER MESSAGE**

---

This email and any attachments to it may be confidential. If this email was sent to you in error, please notify me immediately by replying to this email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and provides self-help services at your specific direction. LegalZoom is located at 9900 Spectrum Drive, Austin, TX 78717.

COVER LETTER

101 Amendment Section  
Division of Corporations

#43671209

NAME OF CORPORATION: LORIMIA FOOD CORPDOCUMENT NUMBER: P12000012206The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheyenne MoseleyName of Contact PersonLegalZoom.com, Inc.Firm/ Company101 N. Brand Blvd., 11th FloorAddressGlendale, CA 91208City/ State and Zip Codeprietofamily14@gmail.comE-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Moseleyat (800)773-0888 ext. 9724Name of Contact PersonArea Code & Daytime Telephone Number

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

☐ \$55.00 FILING FEE☐ \$55.00 FILING FEE  
Certificate of Status☒ \$55.00 FILING FEE  
Certified Copy  
(Additional copy is  
enclosed)☒ \$55.00 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 JUN 24 AM 9:18

Articles of Amendment  
to  
Articles of Incorporation  
of

LORIMIA FOOD CORP

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

P12000019206

(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)

141 SW 24th Road  
Miami, FL. 33129

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

141 SW 24th Road  
Miami, FL. 33129

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 Richard Prieto  
141 SW 24th Rd  
(Florida street address)  
New Registered Office Address Miami, Florida 33129  
(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.*

X   
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 organization, 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) <input type="checkbox"/> Change	P	Giancarlo Buontempo	212 NE 65th
<input type="checkbox"/> Add			Miami, FL 33138
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	Richard Prieto	141 SW 24th Rd
<input checked="" type="checkbox"/> Add			Miami, FL 33129
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

11-11-68

[illegible]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2016 JUN 24 AM 9:18

The date of each amendment(s) adoption: 6/16/2016 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 6/20/16

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)

Richard Prieto R

(Typed or printed name of person signing)

President

(Title of person signing)