## P12000022729

| (Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status |
|---|
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)   |
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)   |
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| Special Instructions to Filing Officer:   |
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Office Use Only



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C. MUSTAIN

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

| Division of Corp        | orations                                    |  |  |
|-------------------------|---|--|--|
| NAME OF CORPOR          | RATION: RUMBO E                             | NVIO, CORP.  |  |
| DOCUMENT NUMI           | D4200002273                                 |  |  |
| The enclosed Articles   | of Amendment and fee are su                 | hmitted for filing   |  |
|                         |   | J  |  |
| Please return all corre | spondence concerning this ma                | tter to the following:   |  |
|                         | JOSE R. SANTA                               | NA   |  |
|                         |   | Name of Contact Person   | 1  |
|                         | RUMBO ENVIOS                                | <u> </u>   |  |
|                         | 4440 OF 470 TE                              | Firm/ Company  | •  |
|                         | 1419 SE 47th TE                             | <del></del>  | <u> </u>   |
|                         | CAPE CORL, FL                               | Address<br>33904   |  |
|                         |   | City/ State and Zip Cod  | e  |
| TA                      | XSERVICES2010                               | @HOTMAIL.CC  | DM   |
|                         |   | sed for future annual report                                       |  |
|                         |   |  |  |
| For further information | n concerning this matter, pleas             | se call:   |  |
| JOSE R. SAI             | NTANA                                       | at (239  | , 222-4065   |
| Name o                  | of Contact Person                           |  | de & Daytime Telephone Number  |
| Enclosed is a check fo  | r the following amount made                 | payable to the Florida Depa  | artment 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) |
|                         | ling Address                                |  | Address  |
|                         | endment Section<br>sion of Corporations     |  | ment Section<br>in of Corporations   |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| RUMBO ENVIOS, COR  | ۲.                           |                     |                                  |                   |
|--|------------------------------|---------------------|----------------------------------|-------------------|
| (Name of Corporation a   | s currently filed with the   | Florida Dept. of    | State)                           | -                 |
| P12000022729   |                              |                     | T.                               |                   |
| (Docume  | nt Number of Corporation     | (if known)          |                                  | 一种的 元             |
| Pursuant to the provisions of section 607 its Articles of Incorporation:   | .1006, Florida Statutes, thi | s Florida Profit C  | Corporation adopts the followin  | g amendment(s) to |
| A. If amending name, enter the new n   | ame of the corporation:      |                     | · :                              |                   |
| RUMBO'S CAFE, CORF   | ).                           |                     |                                  |                   |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate | nation "Corp," "Inc," or     | "Co". A profess     |                                  |                   |
| B. Enter new principal office address,   | if applicable:               | 1419 SI             | E 47th TERRACE                   |                   |
| (Principal office address MUST BE A STREET ADDRESS)  |                              | UNIT 7              |                                  | -                 |
|  |                              | CAPE (              | ORAL, FL 33904                   | <u>-</u>          |
| C. Enter new mailing address, if appl<br>(Mailing address MAY BE A POST  |                              | SAME                |                                  | _                 |
|  |                              |                     |                                  | -                 |
|  |                              |                     |                                  | <del></del>       |
| D. If amending the registered agent ar<br>new registered agent and/or the ne   |                              |                     | enter the name of the            |                   |
| Name of New Registered Agent   | JOSE R. SANT                 |                     |                                  |                   |
| trame of New Registered rigeth   | 2009 NE 17th                 | AVE                 |                                  |                   |
|  | (Florida s                   | street address)     | <u> </u>                         |                   |
| New Registered Office Address:   | CAPE CORAL                   |                     | , Florida 33909                  |                   |
|  | (Cit                         | y)                  | (Zip Code)                       | -                 |
|  |                              |                     |                                  |                   |
| New Registered Agent's Signature, if c   |                              |                     |                                  |                   |
| I hereby accept the appointment as regis.  | tered agent. I am familia    | r with and accept i | the obligations of the position. |                   |
| - Cu   | anatura of Nov Passis        | I Account if above  | <u> </u>                         |                   |
| SI   | gnature of New Registered    | ı Ageni, ij changin | 'g                               |                   |

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:<br>X Change          | <u>PT</u> .  | John Doe        |                      |
|-------------------------------|--------------|-----------------|----------------------|
| X Remove                      | <u>V</u> !   | Mike Jones      |                      |
| X Add                         | <u>sv</u> :  | Sally Smith     |                      |
| Type of Action<br>(Check One) | <u>Title</u> | Name            | Address              |
| 1) Change                     | Р            | VALIA CUESTA    | 2009 NE 17th AVE     |
| Add                           |              |                 | CAPE CORAL, FL 33909 |
| X                             |              |                 |                      |
| 2) Change                     | <u>P</u>     | ERNESTO SANTANA | 825 NE 9th ST        |
| X                             |              |                 | CAPE CORAL, FL 33909 |
| Remove                        |              |                 |                      |
| 3) Change                     | VP           | JOSE R. SANTANA | 2009 NE 17th AVE     |
| X Add                         |              |                 | CAPE CORAL, FL 33909 |
| Remove                        |              |                 |                      |
| 4) Change                     |              |                 |                      |
| Add                           |              |                 |                      |
| Remove                        |              |                 |                      |
| 5) Change                     |              |                 |                      |
| Add                           |              |                 |                      |
| Remove                        |              |                 |                      |
| 6) Change                     |              |                 |                      |
| Add                           |              |                 |                      |
| Remove                        |              |                 |                      |

| (Attach additional sheets, if necessary)                                  | ticles, enter change(s) here:                                      |                             |
|---|--|-----------------------------|
|   | (be specific)  |                             |
| 1/A   |  |                             |
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|   |  |                             |
|   |  | cellation of issued shares. |
| If an amendment provides for an exc                                       | <u>:hange, reclassification, or can</u>                            |                             |
| If an amendment provides for an exc<br>provisions for implementing the am | change, reclassification, or can<br>endment if not contained in th | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can endment if not contained in the   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am  | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself;         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |
| provisions for implementing the am (if not applicable, indicate N/A)      | change, reclassification, or can                                   | e amendment itself:         |

| The date of each amendmen                          | t(s) adoption: 09/14/2012  |
|--|--|
| Effective date <u>if applicable</u> :              | 09/14/2012   |
| Effective date <u>in applicable</u> .              | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                           | (CHECK ONE)  |
|  | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.   |
|  | ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s): |
| "The number of vote                                | s cast for the amendment(s) was/were sufficient for approval   |
| by   | (voting group)   |
|  | (voting group)   |
| ☐ The amendment(s) was/we action was not required. | ere adopted by the board of directors without shareholder action and shareholder   |
| The amendment(s) was/we action was not required.   | ere adopted by the incorporators without shareholder action and shareholder  |
| Dated_09   | /14/2012   |
| Signature  | Talla.   |
| (1   | By a director, president or other officer – if directors or officers have not been   |
|  | elected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)                                |
|  | JOSE R. SANTANA  |
|  | (Typed or printed name of person signing)  |
|  | VICE-PRESIDENT   |
|  | (Title of person signing)  |