

P/20000 48300

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA CAMPANA RESTAURANT  
P12000048300  
**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

YALINA CABELLO

\_\_\_\_\_  
Name of Contact Person

ASU GROUP LLC

\_\_\_\_\_  
Firm/ Company

15970 W STATE RD 84

\_\_\_\_\_  
Address

SUNRISE, FL 33326

\_\_\_\_\_  
City/ State and Zip Code

CONTACT@TESYSNETWORKS.NET

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

For further information concerning this matter, please call:

YALINA CABELLO

786

570 0938

at ( \_\_\_\_\_ ) \_\_\_\_\_

\_\_\_\_\_  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2019

YALINA CABELLO  
15970 W STATE ROAD 84  
SUNRISE, FL 33326

SUBJECT: LA CAMPANA RESTAURANT, INC  
Ref. Number: P12000048300

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00024576

2019 DEC 23 PM 1:55



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2019

YALINA CABELLO           \*\*\*2ND MAILING\*\*\*  
15970 W STATE ROAD 84  
SUITE 331  
SUNRISE, FL 33326

SUBJECT: LA CAMPANA RESTAURANT, INC  
Ref. Number: P12000048300

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00024576

Articles of Amendment  
to  
Articles of Incorporation  
of

LA CAMPANA RESTAURANT, INC

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

P12000048300

(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."*

YANELIS CASANOVA

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

19210 W OAKMONT DR

HIALEAH, FL 33015

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

19210 W OAKMONT DR

HIALEAH, FL 33015

**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:**

YANELIS CASANOVA

Name of New Registered Agent

19210 W OAKMONT DR

(Florida street address)

HIALEAH

33015

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:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PT</u>	<u>Ramon Tiele</u>	<u>9610 SW 8 ST</u>
<input type="checkbox"/> Add			<u>Miami, FL 33174</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VPTS</u>	<u>Ramon Tienes</u>	<u>9610 SW 8 ST</u>
<input type="checkbox"/> Add			<u>Miami, FL 33174</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PT</u>	<u>Yanelis Casanova</u>	<u>19210 W Oakmont Dr</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, FL 33015</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VS</u>	<u>Orestes Crespo</u>	<u>19210 W Oakmont Dr</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, FL 33015</u>
<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			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

[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)

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 10/21/2019

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)

Yanelis Casanova  
(Typed or printed name of person signing)

President  
(Title of person signing)