P13000027323

(Requestor's Name)	
(Address)	
(Address)	<u> </u>
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
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SEP 18 237

Articles of Amendment Articles of Incorporation of

ΓV	S ANTIELAS SEAFOOD RESTAURANT, INC	2
(Name of Co	rporation as currently filed with the Florida Dept. of State)	120
	P13000027323	5
	(Document Number of Corporation (if known)	1860 12
ursuant to the provisions of section 607.1006 s Articles of Incorporation:	Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foll	
. If amending name, enter the new name o	 f the corporation;	
Ī	II BECA LATIN CAFE INC.	
me must be distinguishable and contain "orp.," "Inc.," or Co.," or the designation ord "chartered," "professional association,	the word "corporation," "company," or "incorporated" or t "Corp," "Inc," or "Co" A professional corporation name is "or the abbreviation "P.A."	The no he abbreviationust contain t
Enter new principal office address, if ap	plicable:	
rincipal office address <u>MUST BE A STREI</u>	ST ADDRESS)	
		_
Enter new mailing address, if applicable	<u> </u>	
(Mailing address <u>MAY BE A POST OFFI</u>	<u></u>	
		<u> </u>
		<u>-</u>
If amending the registered agent and/or	 registered office address in Florida, enter the name of the	
new registered agent and/or the new regi	stered office address:	
Name of New Registered Agent		
Nume of New Registered Agem		
 -		
	(Florida street address)	
New Registered Office Address:	. Florida	
	(City)	(Zip Code)
w Registered Agent's Signature, if changi	ng Registered Agent:	
every accept the appointment as registered a	igent. I am familiar with and accept the obligations of the positi	ion,
		
	Signature of New Registered Agent, if changing	

address of each Officer a (Attach additional sheets, Please note the officer/dir P = President; V= Vice I Executive Officer: CFO = held. President, Treasurer Changes should be noted	ind/or D if necess vector title President Chief F Directo in the fol	irector bein ary) by the firs T= Treas inancial Or would be lowing mar orporation,	ig added: t letter of the office title: wer: S= Secretary: D= Director: TR= Trufficer. If an officer/director holds more the PTD. mer. Currently John Doe is listed as the P. Sally Smith is named the V and S. These sh	irector being removed and title, name, and istee; $C = Chairman \ or \ Clerk; \ CEO = Chief an one title, list the first letter of each office ST and Mike Jones is listed as the V. There is nould be noted as John Doc, PT as a Change,$
X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jone		
X Add	<u>SV</u>	Sally Smit		
Type of Action (Check One)	<u>Title</u>	<u>N</u>	lame	<u>Addres</u> s
1) Change		- -	 	
Add				
Remove				
2) Change		- <u>-</u>		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		- <u>-</u>		
Add				
Remove				
6) Change				
Add				

__ Remove

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
xuach additional sneets, if necessary).	(be specific)
	<u> </u>
	-
f an amendment pravides for an avalua-	inge, reclassification, or cancellation of issued shares,
provisions for implementing the amen	dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	
	_
	ii ii

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, this date will not be listed as the f State's records.
Adoption of Amendment(s) (CI	SECK ONE)
■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the amendment(s) approval.
☐ The amendment(s) was/were approved by the must be separately provided for each voting	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the ame	 ndment(s) was/were sufficient for approval
by	······································
(vd	ting group)
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder
09/08/2017 Dated	
Signature 3	
(By/a director, pres	dent or other officer - if directors or officers have not been
selected, by an inec appointed fiduciary	progrator – if in the hands of a receiver, trustee, or other court
	JOHNNY TEJADA
	yped or printed name of person signing)
	PRESIDENT
	(Title of person signing)