

10/4/21, 1:50 PM

Division of Corporations

# P1300047139

Florida Department of State  
Division of Corporations  
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From:

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Fax Number : (305)592-9591

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CEVICHE BAR EL SENORIAL, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CEVICHE BAR EL SENORIAL, INC  
(Charter# P13000047139)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

| NAME                  | ADDRESS                          | TYPE OF ACTION |
|-----------------------|----------------------------------|----------------|
| Edgar A. Parra<br>P   | 1750 SW 3 Ave<br>Miami, FL 33129 | <u>REMOVE</u>  |
| Edgar A. Parra<br>PSD | 1750 SW 3 Ave<br>Miami, FL 33129 | <u>ADD</u>     |
| Veronica Guerra<br>VP | 1750 SW 3 Ave<br>Miami, FL 33129 | <u>REMOVE</u>  |

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

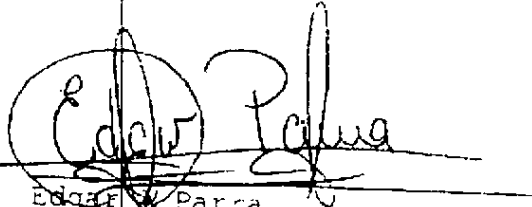
Edgar A Parra  
1750 SW 3 Ave  
Miami, FL 33129

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 22nd,  
2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 22nd, 2021.

CEVICHE BAR EL SENORIAL, INC

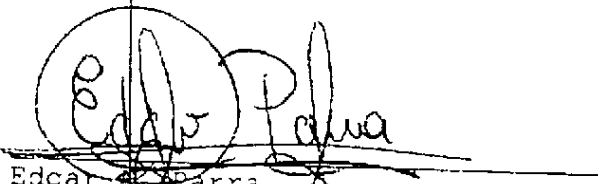


Edgar Parra  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CEVICHE BAR EL  
SENIORIAL INC., 1750 SW 3 Av Miami, FL 33129, I hereby accept to  
act in this capacity and agree to comply with the provisions of  
said Act relative to keeping open said office.



Edgar Parra

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