# P13000083245

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SEP 1 1 2015 C. CARROTHERS

# COVER LETTER

Division of Corporations
NAME OF CORPORATION: Fritunga Y Ruspaderia Nich # y Torti Meria
DOCUMENT NUMBER: P_ 130000 83245
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Edgar Matta  Name of Contact Person
Name of Contact Person
ERM Enternier Caro
ERM Esterprise, Corp Firm/Company
2500 Sw 107 Ave #8
Address
miam; F1 33165
City/ State and Zip Code
$\mathcal{L} \cap \mathcal{L} = \mathcal{L} \cap \mathcal{L}$
E-mail address: (to be used for future annual report notification)
E-mail_address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Edgar Matta a1 (305) 322-5740
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:
\$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)

## **Mailing Address**

TO: Amendment Section

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

### Articles of Amendment

# Articles of Incorporation

- ED

2015 SEP -8 PM 3: 19 nga y Raspaderia Mica III by ton to levia Corp Name of Corporation as currently filed with the Florida Dept. of State P- 130000 83245
(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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 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.

April And Aqui HR
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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	_ρ	Andrea Arias	10840 NW 25
Add			# 308
X Remove			miami Fl 33172
2) Change	VP	Julio Castillo	1084 NW 254
Add			<u># 308</u>
X Remove			miami Fl 33172
3) Change	_ρ_	Armando Aguilar	4751 SW 166 cut.
Add			miami F1 33185
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Article I - change of Registered Age	int
Article VIII - Delete old officers:	
Andrea Arius	
Andrea Arias Julio Cartillo	
Add - New Officer:	
Armando Aguil	ar
E. If an amendment musuides for an evaluation realisation are available of forced the ex-	
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)	
NA	
	<del></del>

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

he date of each amendment(s) adoption:	_, if other than the
ffective date if applicable:  September 3 <sup>rd</sup> 2015  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will ocument's effective date on the Department of State's records.	not be listed as the
doption of Amendment(s) ( <u>CHECK ONE</u> )	
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 9/3/2015	
Dated 9/3/2015 Signature Andrew Alias	
(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)	
Andrea Arias	
(Typed or printed name of person signing)	
President	
(Title of person signing)	