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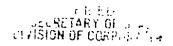
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CORPORACION DE ALIMENTOS EL LAGO SA CORP

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Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment

2818 AUG - 1 PM 14 35

. А	articles of Incorpu	oration	
CORPORACION		EL LAGO SA CORP	
(Name of Corporation	n as currently file	d with the Florida De	pt. of State)
	P1400002	4721	
(Досите	ent Number of Co	poration (if known)	
Pursuant to the provisions of section 607,1005, Ploridalits Articles of Incorporation:	Statutes, this Flor	lda Profit Corporation	adopts the following amendment(s)
A. If smending name, cuter the new name of the cor	porntion:		
name must be distinguishable and contain the word "Carp.," "Inc.," or Co.," or the designation "Corp." word "chargered," "professional association," or the a	" "Inc," or "Co".	A professional corpu	The new porated" or the abbreviation ration name must contain the
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDI			
C. Enter new mailing address, if applicable: (Idailing address MAY BE A POST OPFICE BOX	- - ע		
D. If amending the registered agent and/or registere new registered agent and/or the new registered of New Registered Agent	ffice address:		me of the
	(Plorida street a	idress)	
New Registered Office Address:			, Ftorida
	(Cli)	)	(Zip Code)
New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent. I		and accept the obligation	ns of the position.
Signa	iture of New Regis	tered 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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
i) Change	MGR	DANIEL GARCIA	2001 BISCAYNE BLVD
Add			SUITE 117
X Remove			MIAMI FL 33137
2) Change	MGR	JOHANA HERNANDE2	2001 BISCAYNE BLVD
X Add			SUITE 117
Remove			MIAMI FL 33J37
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

If amending or adding additional Arth- (Attach additional sheets, (Inecessary).	(Be specific)
<del></del>	
If an amendment provides for an excha	Rive reclassification or conceilation of leaned above
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, adment if not contained in the appendingne itself:
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	<u> </u>

Page 3 of 4

The date of each amendment(s) adoption:	
date this document was signed.	if other than the
Effective data if applicable:	
(no more than 90 days after amendment file date)	<del></del> -
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	t be listed an the
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 cost for the amendment(s) was/were sufficient for approval	
by	
by	
☐ 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	
Signature  (By a director, president dy other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver have not been	
(By a director, president dy 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)	
DANIEL GARCIA	
(Typed or printed name of person signing)	<del></del>
MGR	
(Title of person signing)	<del></del>