

P15000007792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

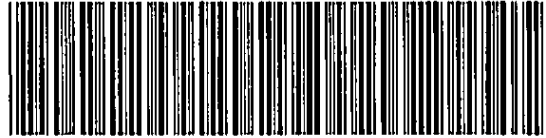
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500314508315

06/14/18--01008--001 **25.00

FILED
Jul 02, 2018 08:00 AM
Secretary of State

JUL 12 2018
T. LEVINEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naguara K' Arepas Inc.

DOCUMENT NUMBER: P15000007792

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

Please return all correspondence concerning this matter to the following:

Chase J. Zortman Esq.

(Name of Contact Person)

Law Offices of Jayson T. Zortman

(Firm/ Company)

238 N Westmore Drive, Ste 270

(Address)

Altamonte Springs, FL , 32714

(City/ State and Zip Code)

ZortmanLaw@gmail.com

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

For further information concerning this matter, please call:

Chase J Zortman

407

3888680

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

FILED
Jul 02, 2018 08:00 AM
Secretary of State

RECEIVED
18 JUL - 2 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2018

JAYSON ZORTMAN
238 N WESTMONTE DR #285
ALTAMONTE SPRINGS, FL 32714

SUBJECT: NAGUARA K'AREPAS, INC
Ref. Number: P15000007792

We have received your document for NAGUARA K'AREPAS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

What are the titles of the new officers?

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 718A00012534

Articles of Amendment
to
Articles of Incorporation
of

Naguara K' Arepas Inc.

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

PI5000007792

(Document Number of Corporation (if known))

FILED
Jul 02, 2018 08:00 AM
Secretary of State

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2751 S Chickasaw Trail Ste 101 Orlando, Florida

32829

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2751 S Chickasaw Trail Ste 101 Orlando, Florida

32829

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:

Leonardo J Gonzalez Pinero

6087 Chapledale

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32829

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Luis A Jimenez</u>	<u>950 American Rose Pkwy</u>
<input type="checkbox"/> Add			<u>Orlando, Floridam 32825</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Luis Eduardo Gonzalez Quijano</u>	<u>6087 Chapledale Orlando Florida</u>
<input checked="" type="checkbox"/> Add			<u>32829</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Leonardo Jose Gonzalez Pinero</u>	<u>6087 Chapledale Orlando Florida</u>
<input checked="" type="checkbox"/> Add			<u>32829</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A vertical margin line is positioned on the left side, creating a narrow column. The paper appears to be from a notebook or a standard writing template. There are no markings, text, or drawings on the page.

Page 3 of 4

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

N/A

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

06/25/18

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis A Jimenez

(Typed or printed name of person signing)

President

(Title of person signing)

