P15000026296

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2661 Executive Center Circle Tallahassee, FL 32301

*

TO: Amendment Sec Division of Corp					
NAME OF CORPO	RATION: Luchita Co	mpany, Inc.			
DOCUMENT NUM	_{BER:} P1500002629	96			
	of Amendment and fee are su				
Please return all corre	spondence concerning this ma	atter to the following:			
	Rene F. Leoncio				
		Name of Contact Person	1		
	Leoncio & Assoc	iates, LLC.			
		Firm/ Company			
	8302 Northwest 103rd Street, Suite # 106				
		Address			
	Hialeah Gardens	, Florida 33016			
		City/ State and Zip Cod	 		
rleoncio@bellsouth.net					
. 116	_		notification)		
E-mail address: (to be used for future annual report notification)					
For further information	n concerning this matter, pleas	se call:			
Rene F. Leoncio		at (305	<u>558-1700</u>		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rriment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Luchita Company, Inc.				Σ+ υ)	20
(Name of Corporation as currently	filed with the Flo	rida Dept. of State	<u>e)</u>		27
P15000026296				PH H	APR
(Document Number of	of Corporation (if k	(nown)		ARY ASSE	24
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this <i>Fl</i>	orida Profit Corpo	ration adopts the fol	C 'S	nenၧြန္မ) to
A. If amending name, enter the new name of the corporation:		TATE	27		
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	rp," "Inc," or "Co	o". A professional			on
B. Enter new principal office address, if applicab	le:		<u> </u>		
(Principal office address <u>MUST BE A STREET AD</u>	DUKESS)				
C. Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE B	<u>OX</u>)				
D. If amending the registered agent and/or regist new registered agent and/or the new registered		s in Florida, enter	the name of the		
Name of New Registered Agent					
					
	(Florida street	address)			
New Registered Office Address:			Florida		
	(City)		(Zip Cod	de)	
New Registered Agent's Signature, if changing Re					
I hereby accept the appointment as registered agent.	I am familiar wit	h and accept the ob	oligations of the posi	ition.	
Signature of A	Van Pagistared Age	ent 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 <math>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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Alberto Giraldo	8302 Northwest 103rd St.
Add			Suite # 106
Remove			Hialeah Gardens, FL 33016
2) Change	VP	Alberto Giraldo	8302 Northwest 103rd St.
Add			Suite # 106
Remove			Hialeah Gardens, FL 33016
3) Change			
Add		_	
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: April 20th, 2015	, if other than the
date this document was signed.	
Effective date if applicable: April 20th, 2015	<u>—</u>
(no more than 90 days after amendment file date)	
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 cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
'he 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 April 20th, 2015 Signature Control of the Con	
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)	
Alberto Giraldo	
(Typed or printed name of person signing)	
President	<u>.</u>
(Title of person signing)	