

P15000036430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

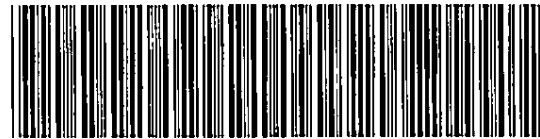
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R. WHITE
JUN 10 2019

2019 JUN -7 AM 11:07
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2019

MARIANELLA FERNADES GONCALVES
745 CORONADO AVE
CORAL GABLES, FL 33143

SUBJECT: LAS RIBEIRAS, CORP.
Ref. Number: P15000035430

We have received your document for LAS RIBEIRAS, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Rebekah White
Regulatory Specialist III

Letter Number: 719A00008467

RECEIVED

2019 JUN -6 PM 12:08

CK # 443 (CHASE)
06/02/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Las Ribieras Corp

DOCUMENT NUMBER: P15000035430

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

Please return all correspondence concerning this matter to the following:

Marianella Fernandes Goncalves
Name of Contact Person
Las Ribieras Corp
Firm/ Company
745 Coronado Ave
Address
Coral Gables, Fl 33143
City/ State and Zip Code

info@yectax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yovanka Castellanos at (305) 456-7239
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 checked="" 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
2019 JUN 13 AM 10:18
SEC. TA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JUN -7 AM 11:07

Las Ribieras Corp

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

P15000035430

(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:

N/A

The new 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**)

745 Coronado Ave. Coral Gables, FL 33143

C. Enter new mailing address, if applicable:

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

PO Box 227545 Mami, FL 33222

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 YCCTAX LLC

11251 NW 20th St Ste 110

(Florida street address)

New Registered Office Address: Miami

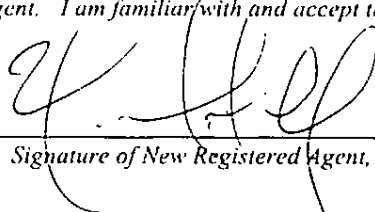
Florida 33172

(City)

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PD</u>	<u>Fernandes Do Vale, Manuel</u>	<u>745 Coronado Ave.</u>
<u> </u> Add			<u>Coral Gables, FL 33143</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>TD</u>	<u>Goncalves Da Conceic, Teresa</u>	<u>745 Coronado Ave.</u>
<u> </u> Add			<u>Coral Gables, FL 33143</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>SD</u>	<u>Fernandes Goncalves, Marianella</u>	<u>745 Coronado Ave.</u>
<u> </u> Add			<u>Coral Gables, FL 33143</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>DV</u>	<u>Fernandes Goncalves, Hector</u>	<u>745 Coronado Ave.</u>
<u> </u> Add			<u>Coral Gables, FL 33143</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

04/17/2019

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

04/17/2019

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 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.

04/17/2019

Dated _____

Signature _____

(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)

Marianella Fernandes Goncalves

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)