P150000 44844

(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:
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Document Number) Certified Copies Certificates of Status
(Document Number) Certified Copies Certificates of Status
(Document Number) Certified Copies Certificates of Status
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special Instructions to Filing Officer:
·

Office Use Only



000279298840

11/23/15--01014--012 **35.00

7815 KOV 23 AN II: 26

NOV 2 5 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: RESTAURANT LA		ATINO CUCINA, INC.	
DOCUMENT NUMBER: P15000046844			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	HECTOR M GOMEZ LUCA	AS	
-		Name of Contact Persor	1
	RESTAURANT LATINO C	UCINA, INC.	
_		Firm/ Company	
	721 54TH STREET		
-		Address	
	WEST PALM BEACH, FLO	ORIDA 33407	
-		City/ State and Zip Code	3
MIQU	EL1951@AOL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
HECTOR GOMEZ		at (561	502-8350
Name o	f Contact Person	***************************************	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)
Amer Divis P.O.	ing Address Indment Section It is a continuous of Corporations It is a continuous of the continuous of	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

RESTAURANT LATINO CUCINA, INC.

(Name of Corporation as current	tly filed with the Florida Dept. of Stat	<u>e</u>)	
P15000046844			
(Document Number	of Corporation (if known)		25 20 20 20 20 20 20 20 20 20 20 20 20 20
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following ame	
A. If amending name, enter the new name of the corporation:		The	THE NAME OF THE PARTY OF THE PA
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nat	or the abbrev	iation in The
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 ad new registered agent and/or the new registered office addre		<u> </u>	
Name of New Registered Agent			
(Classide	street address)		
·	ŕ		
New Registered Office Address:	, Florida (City)	(Zip Code))
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia		position.	
	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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
l) Change	V	JAIRO J RAMIREZ RAMOS	1890 SMITH DR. NO.
Add			NORTH PALM BEACH
X Remove			FLORIDA 33408
2) Change	v	IRMA M. CIFUENTES	721 54TH STREET
X Add			WEST PALM BEACH
Remove			FLORIDA 33407
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

	(Be specific)				
					
			·····		
					
					
	·				
			 		
					
					
					
			n	1. 1	
an amendment provides for an ex	change, reclass	fication, or car	cellation of issu	ed shares,	
ovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu	ed shares, iself:	
an amendment provides for an ex rovisions for implementing the ar (if not applicable, indicate N/A)	nendment if not	ification, or car contained in th	cellation of issu e amendment it	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment in	ed shares, iself:	
ovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment it	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment it	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment it	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or can	cellation of issu e amendment it	ed shares, iself:	
an amendment provides for an ex rovisions for implementing the ar (if not applicable, indicate N/A)	nendment if not	fication, or can	cellation of issu e amendment it	ed shares, iself:	
rovisions for implementing the ar	nendment if not	fication, or can	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	fication, or can	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	fication, or can	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issu e amendment in	ed shares, iself:	
rovisions for implementing the ar	nendment if not	ification, or car contained in th	cellation of issue amendment in	ed shares, self:	

•	NOVEMBER 1, 2015	
The date of each amendment(s) date this document was signed:	adoption:	, if other than th
· · · N	OVEMBER 1, 2015	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	nt(s)
The amendment(s) was/were a must be separately provided	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) wæ/were action was not required.	adopted by the board of directors without shareholder action and shareholder	lder
☐ The amendment(s) wæ/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	BER 31, 2015	
Signature	a director, president or other officer – if directors or officers have not be	en
	cted, by an incorporator – if in the hands of a receiver, trustee, or other c	
арр	ointed fiduciary by that fiduciary)	
	HECTOR M GOMEZ LUCAS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	