

P15000073961

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OCT 5 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Margarita Gourmet, Inc.

Name of Corporation

DOCUMENT NUMBER: P15000073961

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amparo Silva Pena

Name of Contact Person

Margarita Gourmet, Inc.

Firm/Company

12265 SW 99 St

Address

Miami, FL 33186

City/State and Zip Code

amparosilvapena@gmail.com

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

For further information concerning this matter, please call:

Amparo Silva Pena at (**786**) **487-0923**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

For

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT - 1 PM 4:51

MARGARITA GOURMET, INC.

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

P15000073961

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 9/10/2015
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Articles IX and XI contain a misspelling of a shareholder name.

The shareholder name is incorrectly shown as: Leonora Oropeza.

Correct the inaccuracy, incorrect statement, or defect:

The shareholder name is hereby CORRECTED to show:

ELEONORA OROPEZA

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Amparo Silva Pena

(Typed or printed name of person signing)


Incorporator/RegAgent
(Title of person signing)

Filing Fee: \$35.00

(see attached)

ARTICLE IX
NAME OF DIRECTORS AND SHAREHOLDERS

Until and unless otherwise removed as set forth in the Corporation's By Laws, the Corporation's Directors shall be and remain as follows:

CAROLINA ITURRIAGA R. (DIRECTOR)
SAFIR 4
ARUBA 00000
NETHERLAND ANTILLES

JULIO MARQUEZ (SHAREHOLDER)
AVENIDA EL PARQUE
CALLE LA CEIBA
QTA. ALBORADA
URB. PRADOS DEL ESTE
CARACAS
REPÚBLICA BOLIVARIANA DE VENEZUELA

RICARDO ESTRADA (SHAREHOLDER)
CALLE LA LAGUNITA
QTA. PEÑONCITO
STA. GERTRUDIS
CARACAS
REPÚBLICA BOLIVARIANA DE VENEZUELA

ELEONORA OROPEZA (SHAREHOLDER)
CALLE LA LAGUNITA
QTA. PEÑONCITO
STA. GERTRUDIS
CARACAS
REPÚBLICA BOLIVARIANA DE VENEZUELA

ARTICLE XI
CONTRIBUTION AND OWNERSHIP PERCENTAGES
NON COMPETE AGREEMENT
DISTRIBUTION OF DIVIDENDS

The persons listed below have made the following contributions to the corporation on or before September 11, 2015 and are therefore entitled to the indicated ownership percentages in the corporation:

Name: CAROLINA ITURRIAGA
Amount : US \$ 660.00
Type of Contribution : In Kind
Participation percentage: 66%

Name : JULIO MARQUEZ
Amount : US \$ 170.00
Type of Contribution: In Kind
Participation Percentage : 17%

Name: RICARDO ESTRADA
Amount: US \$ 85.00
Type of Contribution: In Kind
Participation Percentage: 8.5%

ELEONORA OROPEZA (SHAREHOLDER)
Amount: US \$ 85.00
Type of Contribution: In Kind
Participation Percentage: 8.5%

Any transfer of ownership of shares in the Corporation shall be subject to first being offered to existing shareholders, who shall have the right of first refusal.

The Shareholders of the Corporation shall be permitted to sell or transfer ownership of shares of the Corporation after one year has elapsed from the date of the registration of the Corporation. At and or after such time, the value of such shares shall be based on the profits of the corporation for the previous twelve month period immediately preceding the date of proposed sale or transfer of ownership.

Any interested shareholder wishing to acquire such shares shall have a maximum of ninety days (90) to complete the sale and transfer of ownership, dated from the date such shares are officially offered for sale or transfer, as reflected in the Corporate books and minutes of the Corporation.

If any Shareholder transfers ownership of his/her shares in the Corporation and is thereafter no longer associated with the Corporation, such shareholder expressly agrees that he/she will not engage in any business or commercial

activity which directly or indirectly competes with or in any manner is substantially similar to or diminishes the standing or value of the Corporation for a period of five (5) years, commencing on such date as ownership of shares is duly acquired by another shareholder.

The Corporation shall distribute annually to the Shareholders a Corporation minimum of twenty five percent (25%) of the profits of the Corporation, at such specific time and manner as will be advised by the President of the.