Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN EL REPUNTE FLORIDA CORPORATION

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Corporate Filing Menu

Help

E.

Articles of Amendment to Articles of Incorporation of

EL REPUNTE FLORIDA CORPORATION	
- -	on as currently filed with the Plorida Dept. of Seate)
P16000045046	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Iscorporation:	o Statutes, this Florida Profit Corporation adopts the following amondment(s)
A. If amending name, enter the new name of the co	rporallon:
	The new
name must be distinguishable and contain the worn "Corp" "Inc" or Co.,." or the designation "Corp., word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation, ""Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	i PRESS)
C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BO.)	<u> </u>
D. If amonding the resistered agent analogy register new resistered agent and/or the new registered.	ed affice address in Florida, enter the name of the office address:
Name of New Registered Azeni	
***************************************	(Florido street address)
New Registered Office Address:	, Florida
· · · · · · · · · · · · · · · · · · ·	(City) (Zip Code)
New Registered Agant's Signature, if changing Registered agent.	istored <u>Avents</u> I am familiar with and accept the obligations of the position.
·	
Signe	ature of New Registered Agent, if Chonging

If amending the Officers and/or Directors, enter the litte 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 affice title:

P = President; V- Vice President; T= Transvers; S- Secretary; D= Director; TR= Trustee; C = Chairmon or Clark; CBO = Chief

Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first latter of each office held. President, Transurer, Director would be PTD.

Changes should be noted in the following manuar. 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	m	John Dae	
X Removs	⊻	Mike Iones	
X Add	ŞY	Sally Smith	
Type of Action (Check One)	Title	Name	Address
() Change	VT	ELISA ALGORTA	435 ALLENDALE ROAD
X_Add			KEY BISCAYNE, PL/)RIDA
Remove			33149
2) Change			
Add			
3) Change			
Remove			· · · · · · · · · · · · · · · · · · ·
4)Change			
AddRemove			
5) Change			
Add			
Remove			
o) Change			
Add			
Remove			

Page 2 of 4

	dditional Articles, enter change(if necessary). (Re specific)	गुम्हरू.	
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Page 3 of 4

The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this black does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of Sinks's records. (CHECK ONE) Adoption of Amendment(s) □ The amendment(s) was/were edopted 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 abareholders 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 east for the emendment(s) was/were sufficient for approval (voting group) The amendment(s) wastwere adopted by the board of directors without shareholder action and shareholder action was not sequired. \square The anomalment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required. MAY 31, 2016 Dated Signature (By a director, president or other officer - if directors or officers have not been sciented, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) FERNANDO ALGORTA (Typed or printed name of person signing) DIRECTOR (Title of person signing)