

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000369855 3)))



H190003698553ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TAX & ACCOUNTING SERVICES CORP
Account Number : I20010000118
Phone : (305)220-2113
Fax Number : (305)220-4713

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL MAYORAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

C GOLDEN

DEC 27 2019

2019 DEC 26 AM 9:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL MAYORAL CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -MARTHA CECILIA YEPES MORENO.

2-V/P-ELMER ALEXIS MELGAR.

3-T/D-MARIBEL GAMEZ.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 17th day of December 2019.

Signed dated and approved by : December 17, 2019.

Signature: _____


Martha Cecilia Yepes Moreno.
PRESIDENT.

H190003698553.