

3/19/2020

Division of Corporations

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EL MAYORAL CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 (4) directors. The number of directors may be 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 (1). The name and address of the directors of this corporation is:

1-PD/ -MEYLING MARIA DAVILA. 7031 SW 12th Street, Miami, FL 33144  
2-V/P-ELMER MELGAR 13726 SW 88 Street, Miami, FL 33186  
3-T/D-MARIBEL GAMEZ. 13726 SW 88 Street, Miami, FL 33186  
4.-S/D-LEONIDAS MOISES GAMEZ GARCIA. 7031 SW 12th St. Miami, FL 33144

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

Signed dated and approved by : March 17, 2020.

Signature: 

**Meyling Maria Davila.**  
**PRESIDENT.**

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