# P1700005216

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION:	TINA SAN NICOLAS INC			
DOCUMENT NUMI	P17000005216		<del></del>		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	DOUGLAS SORIANO				
	Name of Contact Person				
	Firm/ Company				
	2651 SW 29TH PL				
	Address				
	HIALEAH, FLORIDA 3313	3			
		City/ State and Zip Cod	e		
SORI	ANO.ES@HOTMAIL.COM		1		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
George		at (	356-4643		
Name o	of Contact Person	at ( 786 ) 356-4643  Area Code & Daytime Telephone Numb			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment 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)		
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 Amendment to Articles of Incorporation of

# CAFETERIA LATINA SAN NICOLAS INC

(Name o	f Corporation as current	tly filed with the Florida Dept. of State)
P17000005216		
	(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp." "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address,		· · · · · · · · · · · · · · · · · · ·
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )	7 0
		THE CO
		ंद्र ज
C. Enter new mailing address, if appli	cable:	智多 3 图
(Mailing address MAY BE A POST)	OFFICE BOX)	
		* 4 9.
D. 16 P at Car . I	1(	during the standard and the
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	Douglas Soriano	
Name of New Registered Agent	2651 SW 29 PL	
		treet address)
	MIAMI	33133
New Registered Office Address:		, Florida
		(1,1)
New Registered Agent's Signature, if c		
I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the obligations of the position.
	Signature of New	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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	EDWIN M AGUILLON JUAREZ	1835 SW 17 ST	
Add			Miami, FL 33145	
X Remove				
2) Change	VP	JUAN C AGUILLON	863 SW 4TH ST APT. 3	
Add		-	MIAMI, FL 33130	
X Remove				
3 ) Change	MGR	OSCAR D AGUILLON JUAREZ	1835 SW 17 ST	
Add			MIAMI, FL 33145	
X Remove				
4) Change	MGR	ADA D RIONDA	780 E 19TH ST	
Add			HIALEAH, FL 33013	
X Remove				
5) Change	P	DOUGLAS SORIANO	2651 SW 29TH PL	
$\frac{X}{X}$ Add			MIAMI, FL 33133	
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Removing old owners, and adding new owner of the corporation	
······································	
	<del></del>
	<del> </del>
	••
F. If an amendment provides for an exchange, reclassification, or cancellation of issued provisions for implementing the amendment if not contained in the amendment itself.	shares.
(if not applicable, indicate N/A)	<del></del>
	<u> </u>
<del></del>	

The date of each amendment(s) ac	doption:	, if other than the
date this document was signed.	01/2017	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s).	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 12/	14/17	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ented fiduciary by that fiduciary)	_
	Touglas Sor (avo	
	(Typed or printed name of person signing)	
	(Title of person signing)	
	( ride or person signing)	