

Florida Department of State
Division of Corporations
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R. WHITE
 NOV 26 2018

To:

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

From:

Account Name : MBA ACTIVATION, LLC
 Account Number : I20130000007
 Phone : (786)439-9847
 Fax Number : (786)345-0666

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

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2018 NOV 21 AM 7:36

SECRETARY OF STATE
 TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAFETERIA EL GUAJIRO INC

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
 TALLAHASSEE, FL

2018 NOV 21 AM 9:36

FILED

FILED**2018 NOV 21 AM 9:35****SECRETARY OF STATE
TALLAHASSEE, FL**Articles of Amendment
to
Articles of Incorporation
of

Cafeteria El Guajiro Inc

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

P17000081157

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 1009, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "partnered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)**C. Enter new mailing address, if applicable:**(Mailing address MAY BE A POST OFFICE BOX)

PO Box 28032

Hialeah, FL 33002

USA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Juan C. Moran

1872 W Flagler St.

(Florida street address)

New Registered Office address Miami Florida 33135

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>P</u>	<u>Adan Alcolea</u>	<u>1872 W Flagler St.</u>
☐ Add			<u>Miami, FL 33135</u>
☒ Remove			<u>USA</u>
2) ☐ Change	<u>VP</u>	<u>Yunieska Batista</u>	<u>1872 W Flagler St.</u>
☐ Add			<u>Miami, FL 33135</u>
☒ Remove			<u>USA</u>
3) ☐ Change	<u>P</u>	<u>Juan C. Mora</u>	<u>1872 W Flagler St.</u>
☒ Add			<u>Miami, FL 33135</u>
☐ Remove			<u>USA</u>
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

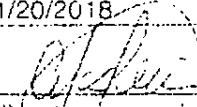
The date of each amendment(s) adoption: 11/20/2018

Effective date if applicable: 11/20/2018
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 shareholders 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 cast for the amendment(s) was/were sufficient for approval.
- by _____
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 11/20/2018

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

Adan Alcolea

(Typed or printed name of person signing)

Former President

(Title of person signing)