

P17000084303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

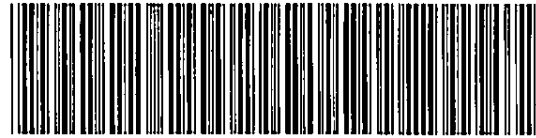
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

573

Office Use Only



100305180201

11/01/17--01022--004 **35.00

FILED

17 NOV 15 PM 2:28

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOV 15 2017
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2017

JUAN LUCIO
JUAN LUCIO & COMPANY
3940 ADRA AVENUE
MIAMI, FL 33178

SUBJECT: EL PENOL CORPORATION
Ref. Number: P17000084303

We have received your document for EL PENOL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 517A00022206

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL PENOL CORPORATION

(Document No. **17000084308**)

Pursuant to the provision of Section 607.1106, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation.

ARTICLE VI

Enrique Escobar
10600 NW 37th Terr.
Doral, FL 33178

Be added as Chairman, President and Director

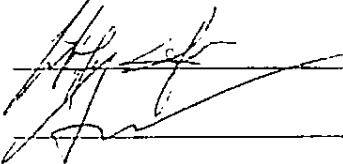
Maria P. Gutierrez
10600 NW 37th Terr.
Doral, FL 33178

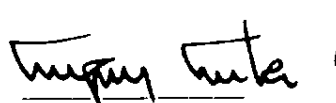
Be added as Secretary and Director

This Amendment was approved by the shareholders unanimously and adopted on the special meeting held at the offices of record of the Corporation on October 29th 2017.

Being no further business before this meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: October 29, 2017





Enrique Escobar
President-Director

FILED
17 NOV 15 PM 2:28
TALLAHASSEE, FLORIDA