

P18000052827

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(City/State/Zip/Phone #)

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Barbara E Valdes
Notary Public

21 E. 3rd ST. # 301
Hialeah, FL 33010
Phone: (786)351-2898
Fax: (786) 452-8311
Email: bv2504@bellsouth.net

March 27, 2020

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

At the request of Henry Gustavo Rosales, Carlos A Matute Perez, and Ender Salcedo, I have prepared the attached Articles of Amendment to Articles of Incorporation for Esquina Latina Inc. (document number P18000052827) based only on information that Mr. Rosales, Mr. Matute, and Mr. Salcedo provided to me.

This document was signed electronic via Docusign due to the spread of COVID-19 and not interacting with anyone at this time. Please consider the electronic signature as a legal signature during this difficult time.

Your consideration is appreciated.

Sincerely,



Barbara E Valdes
Notary Public
Commission#: FF986728

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESQUINA LATINA INC

DOCUMENT NUMBER: P18000052827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A MATUTE PEREZ

Name of Contact Person

ESQUINA LATINA INC

Firm/ Company

2980 NW 7th ST

Address

MIAMI, FL 33125

City/ State and Zip Code

alexilemiami@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS A MATUTE at (786) 477-2955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2007 03 11 10:40

ESQUINA LATINA INC

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

P18090052827

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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:

NA

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

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2980 NW 7th ST

MIAMI, FL 33125

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2980 NW 7th ST

MIAMI, FL 33125

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

HENRY GUSTAVO ROSALES

2980 NW 7th ST

(Florida street address)

New Registered Office Address

MIAMI

Florida 33125

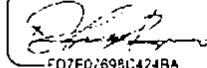
(City)

(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.

DocuSigned by:



F07E07695C424BA

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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) <input type="checkbox"/> Change	<u>PD</u>	<u>ENDER SALCEDO</u>	<u>22865 SW 115th COURT</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33170</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>JESSICA L PORTILLO MENDOZA</u>	<u>22865 SW 115th COURT</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33170</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>HENRY GUSTAVO ROSALES</u>	<u>2980 NW 7th ST</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33125</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>CARLOS A MATUTE PEREZ</u>	<u>2980 NW 7th ST</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33125</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE II: The principal place of business address: 2980 NW 7th ST Miami, FL 33125

The mailing address of the corporation is: 2980 NW 7th ST Miami, FL 33125

ARTICLE V: The name and Florida address of the Registered Agent is: Henry Gustavo Rosales

2980 NW 7th ST Miami, FL 33125

ARTICLE VII: The name and address of the officer(s) and/or director(s) of the corporation is/are:

Title: P. Henry Gustavo Rosales 2980 NW 7th ST Miami, FL 33125

Title: VP. Carlos A Matute Perez 2980 NW 7th ST Miami, FL 33125

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

File date
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

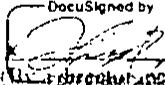
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated 3/27/2020

DocuSigned by
Signature  _____
(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)

Henry Gustavo Rosales

(Typed or printed name of person signing)

President

(Title of person signing)