

P180000 52827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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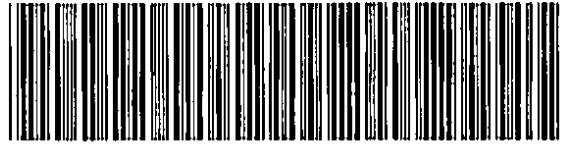
(Business Entity Name)

(Document Number)

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**Barbara E Valdes**  
Notary Public

21 E. 3<sup>rd</sup> 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  
alextilemiami@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:

- \$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  
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)

P1800052827

(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:

N/A *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)

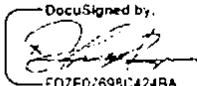
2980 NW 7th ST  
MIAMI, FL 33125

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:  
  
F07E07699C424BA *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			



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

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.

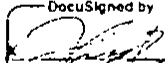
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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

Signature  \_\_\_\_\_

*(If the signatory is 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)*