

P18 0000 57370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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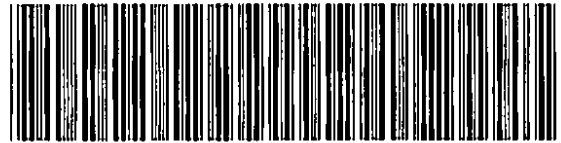
(Business Entity Name)

(Document Number)

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03/17/20--01015--003 \*\*95.00

FILED  
2020 MAR 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

MAR 31 2020

C Kinse:

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COLCAY PIZZA, INC  
DOCUMENT NUMBER: P18000057370

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

Please return all correspondence concerning this matter to the following:

EDGAR N CAMPANA  
Name of Contact Person  
Firm/ Company  
16333 SW 100<sup>th</sup> TERRACE  
Address  
MIAMI, FL 33196  
City/ State and Zip Code  
NICOLASCAMPANA2001@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDGAR NICOLAS CAMPANA at ( 305 ) 710-4104  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

## COLCAM PIZZA, INC

P/8000057370

FILED  
2020 MAR 17 AM 9:37  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL  
Following amendment(s) to

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (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:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>VP</u>	<u>SUAREZ VARGAS, LUZ M</u>	<u>16333 SW 100<sup>th</sup> TERRACE</u>
<u>Add</u>			<u>MIAMI, FL 33196</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>T</u>	<u>CAMPANA EDGAR, JR</u>	<u>17970 SW 155<sup>th</sup> CT</u>
<u>Add</u>			<u>MIAMI, FL 33187</u>
<u>X Remove</u>			<u>8221 NW 171<sup>st</sup> ST</u>
3) <u>Change</u>	<u>D</u>	<u>OUIEDO, ERIKA LISSETH</u>	<u>MIAMI, FL 33015</u>
<u>Add</u>			
<u>X Remove</u>			
4) <u>Change</u>	<u>D</u>	<u>CAMPANA, VIVIANA GONZALEZ</u>	<u>17970 SW 155<sup>th</sup> CT</u>
<u>Add</u>			<u>MIAMI, FL 33187</u>
<u>X Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

*[This section contains horizontal lines for text entry, which are mostly crossed out with a diagonal line.]*

**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)

*[This section contains horizontal lines for text entry, which are mostly crossed out with a diagonal line.]*

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

Effective date if applicable:

03/12/2020

(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

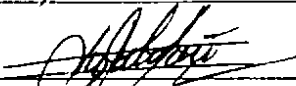
by \_\_\_\_\_."

(voting group)

Dated

03/12/2020

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)

EDGAR NICOLAS CAMPANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)