(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:	
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Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: RICARENA LAT	N GRILL CORP	
DOCUMENT NUMI	BER: P18000063561		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	RODRIGO POSADA		
	· · · ·	Name of Contact Person	n
	GRUSHOFF & POSADA		
		Firm/ Company	
	6991 W BROWARD BLVD	STE 105	
		Address	<del></del>
	PLANTATION, FL 33317		
		City/ State and Zip Cod	e
LILIN	100N300@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call: 954 at (	316-2590
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made   □\$43.75 Filing Fee & Certificate of Status	payable to the Florida Depa \$\square\$ \$\square\$ \$\square\$ Certified Copy	artment of State:  □\$52.50 Filing Fee  Certificate of Status
		(Additional copy is enclosed)	Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

## **Articles of Amendment** to

Articles of Incorporation of RICARENA LATIN GRILL CORP

ng amendment(s  _The new abbreviation contain the
_The new
_The new
_The new
_ bbreviation
_ bbreviation
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_
Code)

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:		ny Sman, Sr as an Maa.	
X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	ARCINIEGAS, LILIANA 20%	212 S FEDERAL HWY
Add X Remove			BOCA RATON, FL 33432
2) X Change	P	ALBARRACIN, JOSE 90%	212 S FEDERAL HWY
Add			BOCA RATON, FL 33432
Remove			
3)Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			-

	(Be specific)			
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an amendment provides for an exc provisions for implementing the am	hange, reclassificati	on, or cancellation	of issued shares,	
an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassificati endment if not conta	on, or cancellation ained in the amend	of issued shares, ment itself:	
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<u>provisions for implementing the am</u>	hange, reclassificati endment if not cont:	on, or cancellation ained in the amend	of issued shares, ment itself:	

	SEPTEMBER 9, 2019	
the date of each amendment(s) acd date this document was signed.	option:	_, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	or the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators without shareholder action and shareholder	
SEPTEMB	ER 9, 2019	
Dated	iana Arainiegas.	
(By a di selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other courted tiduciary by that fiduciary)	_
	LILIANA ARCINIEGAS	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	