

	(Requestor's Name)
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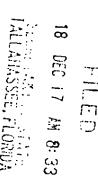
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DEC 1 9 2018
S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: VIANDA TRADII	NG COMPANY INC	<u>. </u>
DOCUMENT NUME	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this mat	tter to the following:	
	Diego L. Restrepo Esq.		
		Name of Contact Perso	on
	Diego L. Restrepo P.A.		
		Firm/ Company	
	2600 South Douglas Road, S	• •	
	· ·	Address	
	Coral Gables, FL 33134		
		City/ State and Zip Coo	le
diago	@restrepolaw.com		
	*	sed for future annual repor	t matification)
	12-man address, (to be us	sed for future annual repor	t notification)
For further information	n concerning this matter, pleas	se call:	
Diego L. Restrepo Es	4-	at () 447-9430 ode & Daytime Telephone Number
Name o	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	partment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amen Divisi Clifto	t Address dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

VIANDA TRADING COMPANY INC

	ntly filed with the Florida Dept, of State	2)
P18000078095		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the	following amendment(s)
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nan	r the abbreviation
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		<u> </u>
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	N/A	<u> </u>
		SSS: 17
D. If amending the registered agent and/or registered office ad		33 33
new registered agent and/or the new registered office addre	<u> </u>	<u>,,,</u>
Name of New Registered Agent N/A		
(Florida s	street address)	
New Registered Office Address:	C1 (1	
New Registerea Office Address:	, Florida, Florida_	(Zip Code)
	·	•
New Registered Agent's Signature, if changing Registered Ager		
hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the pe	osition,
	Revistered Avent if changing	

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.

Francisco	e, ana sa	ny Smun, Sv as an Aga.	
Example: X Change	<u>PT</u>	John Doe	
\underline{X} Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	RICARDO NAVARRO RODRIGUE Z	2600 SOUTH DOUGLAS ROAD
X Add			SUITE 913
Remove			CORAL GABLES, FL 33134
2) Change	VP	FABIAN NAVARRO POLONIA	2600 SOUTH DOUGLAS ROAD
X Add			SUITE 913
Remove			CORAL GABLES, FL 33134
3) Change	S	CESAR NAVARRO POLONIA	2600 SOUTH DOUGLAS ROAD
X Add			SUITE 913
Remove			CORAL GABLES, FL 33134
4) Change	S	MARIA CATALINA VELASQUEZ	2600 SOUTH DOUGLAS ROAD
X Add			SUITE 913
Remove			CORAL GABLES, FL 33134
5) Change			
Add			
Remove			
Kemove			
6) Change		_	
Add			
Remove			

(nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
N/A	
_	
	
	
'. <u>If an</u> pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions 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) ado	option:	, if other than the
date this document was signed.		
	0/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more man 40 days after amenament fite date)	
Note: If the date inserted in this blo document's effective date on the Dep.	ock does not meet the applicable statutory filing requirements, this date will no partment of State's records.	of be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) dicient 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 cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	oted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adop action was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	11/15 Well	
	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 court	
арроппе	(Typed or printed name of person signing)	
	(Typed or printed name of person/signing)	
_	(Title of person signing)	
	(Title of person signing)	—



Diego L. Restrepo, P.A. Attorneys at Law

Member:

Florida Bar Association

2600 S Douglas Road, Suite 913 Coral Gables, Florida 33134

Telephone: (305) 447-9430 Fax: (305) 448-5541

E-Mail: diego@restrepolaw.com

Member:

Florida Institute of Certified Public Accountants

December 11th, 2018

Certified Mail Return Receipt Requested No. 7017 3380 0000 6302 5692

Florida Department of State Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Ref: Articles of Amendment to Articles of Incorporation of Vianda Trading Company Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Vianda Trading Company Inc. and check # 1504 in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee.

Should you have any question, please do not hesitate to call us.

Very truly yours

Diego L. Rest

Diego L. Restrepo, Esq

w/ enclosures