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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	ION:NUESTRO SABO	R LATINO CORP			
DOCUMENT NUMBER	P18000096784				
The enclosed Articles of A	mendment and fee are su	bmitted for filing.			
Please return all correspond	dence concerning this mat	ter to the following:			
VIC	TORIA RIVERA				
		Name of Contact Persor			
NUI	NUESTRO SABOR LATINO CORP				
	,	Firm/ Company			
410	4103 SW 15TH PLACE				
<del></del>	Address				
CAI	PE CORAL, FL 33914				
		City/ State and Zip Code	2		
RUDY_L	EPE@YAHOO.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information cou	ncerning this matter, pleas	se call:			
VICTORIA RIVERA		941 at (	587-8028		
Name of Co	ontact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	following amount made	payable to the Florida Depa	ertment 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 Fcc Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle		
i an <b>a</b> nas			assee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

## NUESTRO SABOR LATINO CORP

(Name of Corporation	on as currently file	ed with the Florida D	ept. of State	)	
P18000096784					
(Docum	nent Number of Cor	poration (if known)			· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Flor</i>	ida Profit Corporation	n adopts the fo	ollowing amend	ment(s) to
A. If amending name, enter the new name of the co	orporation:				
				The n	mu'
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	." "Inc," or "Co".	A professional corp	orporated" or poration name	the abbreviat	ion
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>			·	<u> </u>	_
					- <u>T</u>
	_				- [L]
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<b>(Y</b> )			平里	0
And the Marie Mari	<u> </u>			<u> </u>	<del>-</del>
	<del>_</del>		<u> </u>		ప
	_	-	<del>-</del>		-
D. If amending the registered agent and/or register new registered agent and/or the new registered		n Florida, enter the r	name of the		
Name of New Registered Agent					
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	······································			
<del></del>	(Florida street ac	ldress)	-		
New Registered Office Address:			. Florida		
	(City,	1		(Zip Code)	-
New Registered Agent's Signature, if changing Regi	istered Avent				
hereby accept the appointment as registered agent.	l am familiar with a	ind accept the obligati	ions of the po:	sition.	
Sivno	uture of New Regist	ered Agent, if changin	····	<del></del>	

: 1

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	<u>PT</u>	John Doc			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>e</u>		<u>Addres</u> s
1) Change	V	MAF	RIO CATALAN		4103 SW 15TH PL
Add					CAPE CORAL
X Remove					FL. 33914
2) Change					
Add					
Remove					
3)Change		<u> </u>		<del></del>	
Add					
Remove					
4) Change	<del></del>	<del></del>			
Add					· · · · · · · · · · · · · · · · · · ·
Remove					
5) Change		<del>-</del> —	<del></del> -		
Add					
Remove					
6) Change		<del>-</del>	<del></del>		<del></del>
Add					
Remove					

	(Be specific)
	7.77
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	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an exchaprovisions for implementing the amen	idmont if not contained in the amondment likely.
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	idment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ATALAN ARE CANCELLED AND THE 50 SHARES ARE NOW
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	05/28/2019	
The date of each amendment(s) addate this document was signed.		, if other than the
-	28/2019	
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	l not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
05/28/201 Dated	9	
Signature	tafta	
(By a d selected	irector, president or other officer – if directors or officers have not been 1, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	VICTORIA RIVERA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>