P190000 16208

(Requestor's Name)
(Address)
(Address)
(1881-555)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(2000)
(Document Number)
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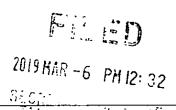
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: EL ESTABLO M	V CORP	
DOCUMENT NUMBER	R:P19000016208		
The enclosed Articles of	Amendment and fee are su	abmitted for filing.	
Please return all correspo	ndence concerning this ma	tter to the following:	
Ce	esar Shlain		
		Name of Contact Persor	1
Cc	onsulting & Service Solution	on Corp	
	·	Firm/ Company	
20	20 NE 163 ST SUITE 300	• •	
		Address	
M	IAMI, FL 33162		
_		City/ State and Zip Cod	2
info@cs	stax.com		
		sed for future annual report	notification)
For further information co	oncerning this matter, pleas	se call:	
Cesar Shlain		at (de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amend Divisio P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio Clifton	Address ment Section in of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



EL ESTABLO MV CORP

(Name of Corporation as current)	ly filed with the Florida Dept. of:State)
P19000016208	Survey L
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent	
nume of New Registered Agent	
tFlorida str	vet addressj
New Registered Office Address:	City (Zip Code)
	•
New Registered Agent's Signature, if changing Registered Agent	<u>:</u>
I hereby accept the appointment as registered agent. I am familiar v	with and accept the obligations of the position.
Signature of New R	Pegistered Agent, 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.

Example: <u>X</u> Change	<u>PT</u>	John Doe				
\underline{X} Remove	$\underline{\mathbf{V}}$	Mike Jones				
X Add	\underline{SV}	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) X Change	D	MARCELO VALCARCEL	2020 NE 163 ST 300D			
Add			MIAMI, FL 33162			
Remove						
2) X Change	D	VANESSA BACA ARBULU	2251 NE 66th ST 1603			
Add			FORT LAUDERDALE, FL 33308			
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Add						
Remove						
51 Change						
Add			•			
Remove						
6) Change						
Add						
Remove						

	ing additional Article cets, if necessary). (Be specific)			
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			<u></u>		-
			<u></u>		
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	<u> </u>				
f an amendment p	rovides for an exchan	ge, reclassification	n, or cancellation (of issued shares,	
provisions for imp	lementing the amendr de, indicate N/A)	ment if not contai	ned in the amenda	nent itself:	
(ң та арұтса	ie, maicule ivia)				
					-
	· · · · · · · · · · · · · · · · · · ·	-			
				·	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	2/28/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ll not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided.	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	<u></u>	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
02/28/20 Dated	019	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	MARCELO VALCARCEL	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	