# P19000 027 474

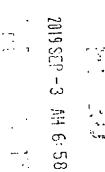
(Requestor's Name)		
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D VARITE SD 1:10 TO: Amendment Section

#### **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: PeruRican Ceviche Inc.  DOCUMENT NUMBER: P19000027474
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alexis O. Reyes  Name of Contact Person  PeruRican Ceviche Tuc.  Firm/ Company  12100 West Colonial Drive  Address  Winter Garden Fl. 34787  City/ State and Zip Code  Perurican Ceviche a gmail. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Alexis O. Reyes a 407 556-5143
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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)

#### **Mailing Address**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment

to Fincomoration

$\mathcal{D}$	Articles of Incorporation
Yeru Kican	Ceviche INC 2019 SEP - 3 AM 6:58
(Name of Corpor	ration as currently filed with the Florida Dept. of State)
P19 0000	127474
(Do	ocument Number of Corporation (if known)
Pursuant to the provisions of section 607-1006. Ele	orida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to
its Articles of Incorporation:	That Statutes, this Provide Protect Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	e corporation:
The state of the s	
name must be distinguishable and contain the	word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	orp," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applica	able:
(Principal office address <u>MUST BE A STREET A</u>	NDDRESS)
	<del></del>
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u> )
D. If amending the registered agent and/or registered agent and/or the new register	stered office address in Florida, enter the name of the
	MACOURA REPAIR A AND MICH. 1 CO. 1.
Name of New Registered Agent	
	(f <sup>2</sup> ), aid, and add, and
	(Florida street address)
New Registered Office Address:	, Florida
	(Elly Code)
New Registered Agent's Signature, if changing I	Registered Agent:
I hereby accept the appointment as registered agen	nt. I am familiar with and accept the obligations of the position.
	Signature of New Registered 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 <math>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 I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
<u>X</u> Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change	<u></u>	Miguel A. Hermoza	173 White Birch Drive Kissimmee
Add		V	Drive Kissimmee
X_ Remove			FL. 34743
2) Change			
Add			
Remove			<del></del>
3 ) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove		•	
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	nge, reclassification, or cano dment if not contained in the	ellation of issued shares, amendment itself:	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: UD/ZD/ZO/9	···
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated <u>DB/2C/2019</u> Signature <u>By a director, president or other opticer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court</u>	
appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	