

P19000034523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

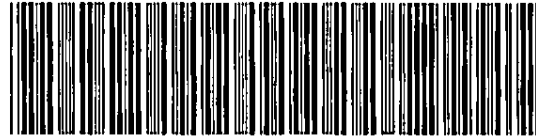
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/28/19--01012--016 **52.50

FILED
19 JUN 21 AM 11:25
TALLAHASSEE, FLORIDA

JUN 24 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2019

MARIA C BONILLA BENITEZ
MERCADITO INC
30 NE 36TH COURT
OAKLAND PARK, FL 33334

SUBJECT: MERCADITO INC
Ref. Number: P19000034523

We have received your document for MERCADITO INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 319A00011634

RECEIVED

2019 JUN 21 PM 12:26

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERCADITO INC

DOCUMENT NUMBER: P19000034523

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA C. BONILLA BENITEZ

Name of Contact Person

MERCADITO INC

Firm/ Company

30 NE 36th COURT

Address

OAKLAND PARK, FL 33334

City/ State and Zip Code

MERCADITOLATINOINC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSYCA STEIERT

at (954) 701-2587

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

☐ \$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)

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
Articles of Incorporation
of

MERCADITO INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000034523

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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IN AND FOR THE COUNTY OF
DADE, FLORIDA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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IN AND FOR THE COUNTY OF
DADE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. 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 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	P	MARIA C. BONILLA	30 NE 36th COURT
☐ Add			OAKLAND PARK, FL 33334
☒ Remove			
2) ☐ Change	P	MARIA C. BONILLA BENITEZ	30 NE 36th COURT
☒ Add			OAKLAND PARK, FL 33334
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

THE PRESIDENT OF MERCADITO INC IS THE SAME OWNER WHOSE CORRECT FULL NAME IS BEING

CHANGED. THE ORIGINAL APPLICATION APPEARED AS MARIA C. BONILLA. HOWEVER; HER NAME

SHALL IS AND SHALL APPEAR AS MARIA C. BONILLA BENITEZ. THANK YOU.

THE CHECK IN THE AMOUNT OF \$52.50 HAS ALREADY BEEN ACCEPTED AND DEPOSITED BY YOUR

AGENCY. ATTACHED PLEASE FIND A COPY OF THE PRESIDENT'S SOCIAL SECURITY CARD AND THE

CHECK ALREADY PROCESSED. THANK YOU IN ADVANCE FOR YOUR HELP.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

06/17/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/17/2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

06/17/2019

Dated _____

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA C. BONILLA BENITEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)