## P190000 35862

Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: KITCHEN PATRO	DL 305 CORP			
DOCUMENT NUMB			·		
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	LUIS FRANCISCO BARBIE	ERI			
•	Name of Contact Person				
	KITCHEN PATROL 305 CORP				
-	Firm/ Company				
	9301 NW 33RD ST				
-	Address				
	DORAL / FLORIDA / 33172				
•	City/ State and Zip Code				
	FBARBIERI@LACASA33.COM				
•	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
LUIS FRANCISCO B	ARBIERI	786 at (	720-1989		
Name o	f Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	irtment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

KITCHEN PATROL 305 CORP

(Name of Corporation	as currently filed with the Flor	ida Dept. of State)
P19000035862		
(Document	t Number of Corporation (if known	wn)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	atutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	oration:	
name must be distinguishable and contain the word "corpe". "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	r "Co". A professional corpo	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>ESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi		r the name of the
Name of New Registered Agent		
		म् अ
	(Florida street address)	<b>温泉 2</b>
New Registered Office Address:	76	Floridas ya
	(City)	(Tip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I as		bligations of the position.
Sionatus	re of New Registered Agent, if ch	unging
Signatur	е ој нем кедімегей Адені, ІЈ сп	ungmg
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607	'.0120 (11) (e), F.S.	

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>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	KARINA BARBIEIRI	5250 NW 84TH AVE
X Add		1	APT 406
Remove			DORAL FLORIDA 33166
2) Change			
Add			
Remove Change			
Add			
Remove			<del></del>
4) Change		<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	mendment if no	sification, or ca ot contained in	ncellation of iss the amendment	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca ot contained in	ncellation of iss	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca ot contained in	ncellation of iss	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca	ncellation of iss	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca	ncellation of iss	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca	ncellation of iss	ued shares, itself:	
f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	mendment if no	sification, or ca	ncellation of iss	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca	ncellation of iss	ued shares, itself:	
provisions for implementing the ar	mendment if no	sification, or ca	ncellation of iss	ued shares, itself:	

•

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, thi Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder	action and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendm sufficient for approval.	ient(s)
. ne amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes can 100% of OWNERS by	st for the amendment(s) was/were sufficient for approval	
08-23-202 Dated	director, president or other officer – if directors or officers have not be ed, by an incorporator – if in the hands of a receiver, trustee, or other	 een court
арроі	nted fiduciary by that fiduciary)	
	LUIS FRANCISCO BARBIERI	
	(Typed or printed name of person signing)	
	CFO	
	(Title of person signing)	