

P19000040276
04/05/2022 15:46 8052201440 LAZARUS CORPORATE PAGE 01/02

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000122455 3)))



H220001224553ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L RIVERO CATERING CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED

2022 APR -5 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FL

A. RAMSEY
APR - 6 2022

Electronic Filing Menu Corporate Filing Menu

A. RAMSEY

Help
APR - 6 ;

FILED

Articles of Amendment
to
Articles of Incorporation
of

2022 APR -5 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDAL Rivero Catering CorpFlorida Document Number: P19000040276

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

~~(Delete)~~ Luis A Rivero Registered Agent
and Title president

(Add) Luis Cartaya Broche as Registered
Agent and Title President

(Change all addresses to
4445 W 16th ave Unit 602
Hialeah FL 33012)

These articles of amendment were adopted on 4/4/22.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Luis Alberto Rivero, Pres

Printed Name and Title

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