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(((H21000400290 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : RC TAX SERVICE LLC

Account Number : I20140000083 Phone : (407)932-0040

Fax Number : (407)520-5473

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LATIN FOOD ASSOCIATION INC

Certificate of Status	0
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## **COVER LETTER**

TO: Amendment Section-Division of Corporations

NAME OF CORPORA	ATION: LATIN FOOD ASS	SOCIATION D	ΥС	<del> </del>
DOCUMENT NUMBI				
The enclosed Articles of	Amendment and fee are su	bmitted for filir	ıg.	
Please return all corresp	ondence concerning this ma	tter to the follow	ving:	
	DAV	ID FELIPE CA	RVAJAL C	AYCEDO
	Name of Contact Person			
	LATIN FOOD ASSOCIATION INC			
_	Firm/ Company			
	1430 RIDGE ST			
_	Address			
_		KISSIMMEE	<del></del>	
		City/ State a	nd Zip Cod	2
		FO@RCTAXS		
<del>-</del>	E-mail address: (to be us	sed for future ar	inual report	notification)
For further information	concerning this matter, pleas	se call:		
DAVID FELIPE CARV	AJAL CAYCEDO	at (	407	9320040 de & Daytime Telephone Number
Name of	Contact Person	\-	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the I	lorida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified C (Additional enclosed)	ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314		Amend Division The Co 2415 ?	Address Internation In of Corporations In of Tallahassee In Mouroe Street, Suite 810 Insert FL 32303

## Articles of Amendment to Articles of Incorporation of

LATIN FOOD ASSOCIATION INC

DATIA	1100D K330CIX 110X II.0		
(Name of Corporatio	n as currently filed with the Flori	da Dept. of State)	
	P19000040436		
(Docume	ent Number of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpor	ation adopts the following	g amendment(s)
A. If amending name, enter the new name of the co-	rporation:		
			The new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corpor	orated" or the abbreviation cantaing the contains and contains and contains are contains as well as the contains are contains as well	on "Corp.,"
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADD			
	<del></del> -		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO)	<u>X</u> )		<del></del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		the name of the	
Name of New Registered Agent			<del>-</del>
	(Florida street address)		_
V D 1 100 111		ma o tut	
New Registered Office Address:	(City)	, Florida(Zip (	Code)
New Registered Agent's Signature, if changing Regi	istered Agent:	•	
I hereby accept the appointment as registered agent.	I am familiar with and accept the ob	iligations of the position.	
Signa	iture of New Registered Agent, if ch	anging	_
Charle if municipality	·		
Check if applicable  The amendment(s) is/are being filed pursuant to s. 6	507.0120 (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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	SC	RAFAEL BOTERO	2624 BAY LEAF DR
Add			ORLANDO, FL 32837
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	- · - <del></del>		
Remove			

Hamending or adding additional Arth Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an excl	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	THE THE CONTINUE IN THE SHOPE I

• •

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 wil document's effective date on the Department of State's records.	l not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	d shareholder
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 east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
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)	<del></del>
DAVID FELIPE CARVAJAL CAYCEDO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	