

P190000 50239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

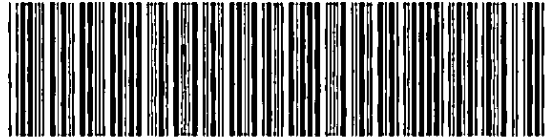
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mi Fondita Restaurant Corp
DOCUMENT NUMBER: P 19 000050239

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

Please return all correspondence concerning this matter to the following:

Norma Demha Zongva
Name of Contact Person
Mi Fondita Restaurant Corp
Firm/ Company
1917 Drew St
Address
Clearwater FL 33765
City/ State and Zip Code
demhanorma@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norma Demha Zongva at (727) 492-9858
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Mi Fondita Restaurant Corp

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

P 19000050239

(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**)

1917 Drew St
Clearwater, FL 33763

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2236 Gulf to Bay Blvd
Lot 338
Clearwater, FL 33765

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

Norma Demha Zangua

2236 Gulf to Bay Blvd Lot 338
(Florida street address)

New Registered Office Address:

Clearwater

(City)

Florida

33765
(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.

Norma Demha Z

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Norma Demba Zongva</u>	<u>2236 Gulf to Bay Blvd</u> <u>lot 338</u> <u>Clearwater FL 33765</u>
2) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Jan Pena Demba</u>	<u>2236 Gulf to Bay Blvd</u> <u>lot 338</u> <u>Clearwater FL 33765</u>
3) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Jasmin Pena Demba</u>	<u>2236 Gulf to Bay Blvd</u> <u>lot 338</u> <u>Clearwater, FL 33765</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Rene Ortega Acosta</u>	<u>10218 N 27th St</u> <u>Tampa, FL 33612</u>
5) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>Lidia Acosta</u>	<u>10218 N 27th St</u> <u>Tampa, FL 33612</u>
6) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Maria E. Angeles</u>	<u>8623 N 14th St</u> <u>Tampa, FL 33604</u>

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

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

1. Change of address: please see attached document indicating the correct address for this location. The utility service indicated the address at "1917" and not "1915".
2. Change of mailing address: new ownership → transfer of ownership
3. Adding new officers: transfer of ownership (new officers)
4. Removal of officers: no longer officers.

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)

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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 09/08/2020

Signature Norma Denha
(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)

Norma Denha-Zongwa
(Typed or printed name of person signing)

President
(Title of person signing)