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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SABOR LLANER	RO INC	
	BER:		
The enclosed Articles	of Amendment and fee are st	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	KEYLA C RICO		
		Name of Contact Perso	n
	SABOR LLANERO INC		
		Firm/ Company	
	11362 SW 238TH STREET		
		Address	
	HOMESTEAD, FL 33032		
	· <u>-</u>	City/ State and Zip Cod	e
sabor	llanero19@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
		•	
For further information	n concerning this matter, pleas	se call:	
KEYLA C. RICO		954 at (225-9405
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SABOR LLANERO INC

P19000053107	rently filed with the Florida Dept. of State)
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	-
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
If amending the registered agent and/or registered office and new registered agent and/or the new registered office add	address in Florida, enter the name of the ress:
Name of New Registered Agent	
(Florid	u street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
lew Registered Agent's Signature, if changing Registered Aghereby accept the appointment as registered agent. I am famili	ent: iar with and accept the obligations of the position.

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	Name	<u>Addres</u> s		
1) Change	VP	ROBIN A RANGEL	153 W. BAYRIDGE DR		
Add X Remove			WESTON, FL. 33326		
2) Change	VP	JOSE A SANTANA MARTINEZ	153 W. BAYRIDGE DR		
X Add			WESTON, FL. 33326		
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove			-		
6) Change					
Add					
Remove					

	(Be specific)	
CHANGE OF VICE PRESIDENT		
·		
·	· ·	
	·	
	<u>-</u>	
re	hungo neelessification on annuallytic of invadely	
II an amendment provides for an exch	nauge, recrassification, or cancellation of issued shares,	
If an amendment provides for an exch provisions for implementing the ame	endment if not contained in the amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
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provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	

	09/20/2019	
The date of each amendment(s	adoption:	, if other than
date this document was signed.		-
()	9/20/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.)
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nı
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
bv	"	
,	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	г
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
09/20/20	19	
DatedSignature	heeren	
(By a	director president or other officer - if directors or officers have not been	
selec	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
арро	inted fiductary by that fiductary)	
	KEYLA C. RICO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

the

the