

11/22/2019

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**LA BODEGUITA MEAT MARKET RESTAURANT, INC.**

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S. YOUNG

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**Articles of Amendment  
to  
Articles of Incorporation  
of  
LA BODEGUITA MEAT MARKET RESTAURANT, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)  
P19000062973  
(Document Number of Corporation)**

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:**

N/A

**B. Enter new principal office address, if applicable:**

N/A

**C. Enter new mailing address, if applicable:**

N/A

**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: EVERARDO CHAVIANO

New Registered Office Address: 16741 NW 67<sup>TH</sup> AVENUE  
HIALEAH, FL 33015

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, EVERARDO CHAVIANO

11/22/2019  
date

FILED  
19 NOV 25 PM 10:40

**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:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Remove	D	Everardo Chaviano	15452 SW 138 Ter Miami, FL 33196
2) Remove	P	Enrique Juan Barriso Perdomo	7440 N Kendall Dr, Apt 3117 Miami, FL 33156
3) Remove	SV	Juan Pablo Beltran	2950 SW 103 <sup>rd</sup> Ave Miami, FL 33165
4) Add	PSD	Everardo Chaviano	16741 NW 67 <sup>th</sup> Ave Hialeah, FL 33015
5) Add	V	Enrique Juan Barriso Perdomo	7440 N Kendall Dr, Apt 3117 Miami, FL 33156

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

N/A

**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:**

N/A

\*\*\*\*\*

**The date of each amendment(s) adoption:**

November 22, 2019

**Effective date:**

November 22, 2019

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Everardo Chaviano, President and Director

11/22/19  
Date