(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

Office Use Only



300354929143

##35.00 FILED
#35.00 FILED
#35.00 FILED

RECEIVED



## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Art of Inc. File LTD Partnership File Foreign Corp. File LC. File LC. File Ficutions Name File Trade/Service Mark Merger File Ant. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cen. Copy Pento Copy Certificate of Good Standing Certificate of Status Certificate of Fictions Name Corp Record Search Fictions Search Fictions Search Fictions Search Fictions General Search Driving Record UCC 1 or 3 File UCC 11 Search	,		
LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Att. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cer. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Search  Prictitious Search  Driving Record  Requested by: SETH  Name  Date  Time  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval	EL JANGUCO	BARICUA CORP	
LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Att. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cer. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Search  Prictitious Search  Driving Record  Requested by: SETH  Name  Date  Time  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval			
LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Att. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cer. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Search  Prictitious Search  Driving Record  Requested by: SETH  Name  Date  Time  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval	_		
LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Att. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cer. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Search  Prictitious Search  Driving Record  Requested by: SETH  Name  Date  Time  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval			
LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Att. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cer. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Search  Prictitious Search  Driving Record  Requested by: SETH  Name  Date  Time  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval	·····		
Foreign Corp. File			Art of Inc. File
L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Att. of Amend, File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  Name  Date  Time  UCC 11 Search  UCC 11 Retrieval			LTD Partnership File
Fictitious Name File Trade/Service Mark Merger File Att. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Search Fictitious Owner Search Driving Record Requested by: SETH Name Date Time Will Pick Up Courier UCC II Retrieval			Foreign Corp. File
Trade/Service Mark  Merger File  Att. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Driving Record  Requested by: SETH  Name  Date  Time  Will Pick Up  Courier  Velicle Search  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval  UCC 11 Retrieval  UCC 11 Retrieval  UCC 11 Retrieval			L.C. File
Merger Fite Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Pictitious Owner Search Vehicle Search Driving Record Requested by: SETH Name Date Time Will Pick Up Courier  Art. of Amend. File Art. of Amend. File Certificate of Art. of Amend. Fictious Owner Status Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Fictitious Owner Search UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Retrieval UCC 11 Retrieval			Fictitious Name File
All of Amend. File			Trade/Service Mark
RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record Requested by: SETH  Name Date Time Walk-In Will Pick Up Courier Cert. Copy Photo Copy Certificate of Fictitious Name Certificate of Status Certificate of			Merger File
Dissolution / Withdrawal			Art. of Amend. File
Annual Report / Reinstatement  Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Prictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 12 Retrieval UCC 12 Retrieval UCC 13 Retrieval UCC 13 Retrieval UCC 11 Retrieval UCC 11 Retrieval UCC 11 Retrieval UCC 11 Retrieval			RA Resignation
Cert. Copy   Photo Copy   Photo Copy   Certificate of Good Standing   Certificate of Status   Certificate of Fictitious Name   Corp Record Search   Officer Search   Fictitious Search   Fictitious Search   Fictitious Owner Search   Vehicle Search   Driving Record   UCC 1 or 3 File   UCC 11 Search   UCC 11 Search   UCC 11 Retrieval			Dissolution / Withdrawal
Photo Copy			Annual Report / Reinstatement
Certificate of Good Standing			Сеп. Сору
Certificate of Status			Photo Copy
Certificate of Fictitious Name			Certificate of Good Standing
Corp Record Search			Certificate of Status
Officer Search			Certificate of Fictitious Name
Fictitious Search			Corp Record Search
Fictitious Owner Search			Officer Search
Vehicle Search			Fictitious Search
	Signature	·	Fictitious Owner Search
Driving Record	J		Vehicle Search
Name         Date         Time         UCC 11 Search		<del>-</del>	Driving Record
Name         Date         Time           UCC 1! Retrieval           Walk-In         Courier	Requested by: SET	ТН	UCC 1 or 3 File
Walk-In Will Pick Up Courier	Name	Date Time	UCC 11 Search
Countri	········	Date Time	UCC !! Retrieval
		——	Courier

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	$rion: \underline{\mathcal{E}} / \underline{\mathcal{J}}$	Tanguco Bories	ua Corp	
DOCUMENT NUMBER	R:	000 00 12789		
The enclosed Articles of	Amendment and fee are st	ibmitted for filing.		
Please return all correspon	ndence concerning this ma	atter to the following:		
		Maria E. R. Name of Contact Person	<i>,</i> , 2	
		IN A ALC	Leading	
·		Firm/ Company		
		7750 5.0.	117 An Sat. 2010	
		Address	117 An Sinte 2010	
		Hrami Flor	.d. 33/116	
		City/ State and Zip Cod	e	
	to a	14	1 1	
<del></del> -	E-mail address: (to be us	sed for future annual report	notification)	
	•	·	,	
For further information co	ncerning this matter, plea	se call:		
t.				
Plaria E.	Cuiz	nt ( <u>385</u>	) 595- 2407	
Name of C	Maria E. Ruiz at (365 ) 595-5407  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:				
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Address	Street	Address	
	nent Section of Corporations		ment Section	
P.O. Bo	•		on of Corporations entre of Tallahassee	
	isee, FL 32314		N. Monroe Street, Suite 810	
		Tullahassee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

El Janqueo Bo.	iqua Cerp
(Name of Corporation as currently	filed with the Florida Dept. of State)
P200000.	12789
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	10328 S.W 148 Terrece
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Mani Flor. de 33186
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12328 S W. 148 Terrare
	Miami Florida 33186
	20
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	7 7 7
	148 Terrace
(Florida stre	vet address) · :
New Registered Office Address: h. an:	Florida 13/1FC
130 130 130 130 130 130 130 130 130 130	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
- Anty &	egistered Agent, if changing
Signature of New Re	egistered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (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> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	ρ	Notalie Jimenez	13328 S. W. 148 Terres
Add			Hismi Planike 33/86
Remove			
2) Change	<u> VP</u>	Anthony G=n22k2	12328 S. W. 148 Ferries
Add			Hiem., Florida 33/PC
Remove Change			203
Add			20 NOV
Remove			17/12
4) Change		· · · · · · · · · · · · · · · · · · ·	·
Add			
Remove			57
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)		
		<del> </del>	
		-	
		<del></del>	
			<u>ာ</u>
		202	ວ ອ
			יים אומה מיים אומה אומה אומה אומה אומה אומה אומה אומה
		_	<del>-</del>
		•	
		1111	ö 🎤
f an amendment provides for an excha	nge, reclassification, or cancellation of issued shares.		5 7
provisions for implementing the amend (if not applicable, indicate N/A)	dment if not contained in the amendment itself:	. ,	
(g not applicable, matcate (V/A)			
·			
			<del></del> -

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 east 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  11 10 2020  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)  (Typed or printed name of person signing)	The date of each amendment(s) ado date this document was signed.	ption: 11/10/2021		, if other than the
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as if 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  11 10 20 20  (Py a director, prosedent 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)  (Typed or printed name of person signing)	Effective date if applicable:	11/15/2020		
Adoption of Amendment(s)  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  11 10 20 20  Signature  (By a director, predent 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)  (Typed or printed name of person signing)		(no more than 90 days after amen	dment file date)	<del>_</del>
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  11 10 20 20  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)  (Typed or printed name of person signing)	Note: If the date inserted in this blo document's effective date on the Depa	ck does not meet the applicable statutory fil- rument of State's records.	ing requirements, this date will	not be listed as the
The amendment(s) was/were adopted by the shareholders. The number of votes east 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  11 10 2020  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)  (Typed or printed name of person signing)	Adoption of Amendment(s)	(CHECK ONE)		
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	The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors	without shareholder action and	shareholder
The number of votes cast for the amendment(s) was/were sufficient for approval  by	The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cient for approval.	cast for the amendment(s)	
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)  (Typed or printed name of person signing)  Presented	"The number of votes east for	the amendment(s) was/were sufficient for ap		51 YON 12
(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)  (Typed or printed name of person signing)	<del> </del>	10 2020	(i.e.) 1 (i.e.) [2][[]	—"•
Pres. L.	(By a directed, by a directed and a directed and a	y an incorporator - if in the hands of a receive	r officers have not been ver, trustee, or other court	7
	_	(Typed or printed name of person sig	gning)	<del></del>
	_	(Title of person signing)		