

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (250) 617-6360

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Account Name : CARLOS PEREZ SERVICE
Account Number : 120050000172
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Fax Number : (305) 541-6940

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA CARIDAD RESTAURANT CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Y. SUJ KEE

JUN 11 2020

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LA CARIDAD RESTAURANT, CORP.
P20000036379)

Pursuant to the provisions of section 607.0202, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

The name of the corporation is:

ARTICLE I

DELETE: LA CARIDAD RESTAURANT CORP

ADD: LA CARIDAD RESTAURANT SH, CORP.

ARTICLE II

The principal place of Business address is:

DELETE: 4531 SW 2ND TERRACE
CORAL GABLES, FL 33134

ADD: 3690 NW 45TH ST
MIAMI, FL 33142

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: VP
SHAMIRA D NUNES
4531 SW 2ND TERRACE
CORAL GABLES, FL 33134

Title: P

LARITZA C GOMEZ PONCE
4531 SW 2ND TERRACE
CORAL, GABLES, FL 33134

ADD: Title: P, D
LARITZA C GOMEZ PONCE
4531 SW 2ND TERRACE
CORAL, GABLES, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 8th, 2020.
FEIN: 85-1290341

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THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups 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 adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 8th day of June, 2020 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P, D


LARITZA C. GOMEZ PONCE

850-617-6381

Carlos Perez Services 3055416940

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June 10, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA CARIDAD RESTAURANT CORP
4531 SW 2ND TERRACE
CORAL GABLES, FL 33134

SUBJECT: LA CARIDAD RESTAURANT CORP
REF: P20000036379

We have received your document for LA CARIDAD RESTAURANT CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

As of 01/01/20, the form for amending a profit corporation has changed. Please use the new Profit Articles of Amendment form located on our website (www.sunbiz.org).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons FAX Aud. #: E20000171711
Regulatory Specialist II Supervisor Letter Number: 920A00011419

007.0202 F.S.