

P200000038480

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMILIANO LA TAQUERIA CORP

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August 17, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMILIANO LA TAQUERIA CORP
10320 SW 139 STREET
MIAMI, FL 33176

SUBJECT: EMILIANO LA TAQUERIA CORP
REF: P20000038480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H21000306387
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2021 AUG 17 PM 12:29
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR THE
SIXTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

((H21000306387 3)))

Articles of Amendment to Articles of Incorporation of

EMILIANO LA TAQUERIA CORP

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

P20000038480

(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:

**If amending Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS): 5650 ne 2nd Ave suite E
Miami FL 33137**

**Enter new mailing address, if applicable: 5650 ne 2nd Ave suite E
Miami FL 33137**

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Sebastian Ramirez	3035 SW 1 st Ave, Apt 505 Miami, FL 33129	<u>(Change)</u>
V	Luis F Moreno	2525 SW Third Ave, Apt 1511 Miami, FL 33129	<u>(Change)</u>

Effective date: August 17, 2021

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Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Dated: **August 17, 2021**

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)

Juan D Castano Zuluaga
President