

P20000038480

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000269002 3)))



H220002690023ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NEW CORP STARTUP
Account Number : I20200000195
Phone : (305)204-2900
Fax Number : (305)275-1301

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

Email Address: juandc1984@icloud.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMILIANO LA TAQUERIA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/10/2022

(((H22000269002 3)))

2022 AUG -9 PM 1:57

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 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>
V	Luis F Moreno	2525 SW Third Ave, Apt 1511 Miami, FL 33129	<u>(Remove)</u>

Date of Adoption for the above amendments: August 9, 2022

Effective date: August 9, 2022

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 9, 2022

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