

P2000000 53028

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.

((H24000096640 3)))



H240000966403ABC+

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

FILED
2024 MAR 13 AM 10:32
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA CANASTA GRILL CORP**

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

FILED

2024 MAR 13 PM 1:25

Electronic Filing Menu

Corporate Filing Menu

Help

al

Articles of Amendment
to
Articles of Incorporation
of

LA CANASTA GRILL CORP

Florida Document Number: P20000053028

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NAME CHANGE TO: FONSECA 1 CONSTRUCTION CORP

MAILING ADDRESS CHANGE TO: 9421 SW 171ST PL MIAMI FL 33196

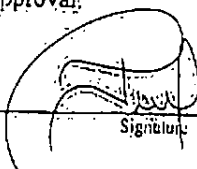
PRINCIPAL ADDRESS CHANGE TO: 9421 SW 171ST PL MIAMI FL 33196

REGISTERED AGENT UPDATE TO: JOSE LUIS FONSECA / 9421 SW 171ST FL MIAMI FL 33196

PRESIDENT UPDATE TO: JOSE LUIS FONSECA / 9421 SW 171ST PL MIAMI FL 33196

These articles of amendment were adopted on 03/12/2024

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature
JOSE LUIS FONSECA / PRESIDENT
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, If changing