

P21 0000001045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

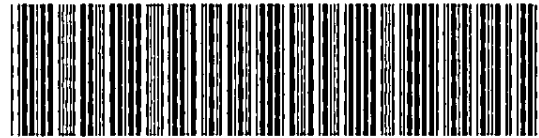
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300372475973

RECEIVED
AUG 31 2021

08/31/21--01005--023 **35.00

RECEIVED

SEP 14 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERCEDES COFFEE SHOP, INC.

DOCUMENT NUMBER: P21000001045

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO ALVAREZ YERAS

Name of Contact Person

Firm/ Company

47 E 8 STREET

Address

HIALEAH, FL 33010

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNESTO ALVAREZ YERAS at (786) 427-3898
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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MERCEDES COFFEE SHOP, INC.

Document Number of Company: P21000001045

Pursuant to the provisions of § 607.1006, Florida Statutes, MERCEDES COFFEE SHOP, INC., a Florida corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:

REMOVE:

President	Ruben Varela	3595 NW 54 St Hialeah, Florida 33142
-----------	--------------	-----------------------------------------

ADD:

President	Ernesto Alvarez Yeras	47 E 8 St Hialeah, Florida 33010
-----------	-----------------------	-------------------------------------

2. Change Registered Agent to:

Ernesto Alvarez Yeras
47 E 8 Street
Hialeah, Florida 33010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Resident Agent

These amendments were adopted by the Shareholders on July, 26, 2021. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

By: 

Ruben Varela, President

Approved By:



Ruben Varela, President