

P21CCCC013424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

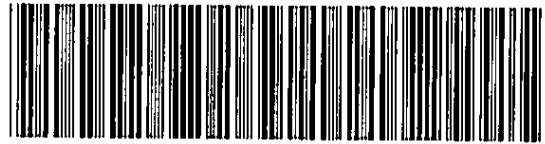
(Business Entity Name)

(Document Number)

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Amended

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DO NOT WRITE, STAMP, OR SIGN

OCT 01 2021
A RAMSEY

J.

COVER LETTER

TO: Amendment Section Division
of Corporations

NAME OF CORPORATION: CHANCHIS CORPORATION

DOCUMENT NUMBER: P21000013424

The enclosed *Articles of Amendment* and fee are submitted for filing. Please
return all correspondence concerning this matter to the following:

FRED BARRANCO RIVERA

Name of Contact Person

CHANCHIS CORPORATION 2800

Firm/ Company

SANDERS RD

Address

DAVENPORT, FL 33837

City/ State and Zip
Code

fredbarranco@outlook.com

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

For further information concerning this matter, please
call:

FRED BARRANCO at (321) 339-7632

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"/> <u>\$35 Filing Fee</u> | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

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

P21000013424 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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.," or the designation "Corp," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:

<u>Name of New Registered Agent</u>	ODALIS CRUZ PROFESSIONAL SERVICES, LLC
	1606 NW 61TH TERRACE
	(Florida street address)
<u>New Registered Office Address:</u>	GAINESVILLE, Florida 32605
	(City) (Zip Code)

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.

Odalis Cruz
Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

_____; _____; _____; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office ~~to~~ President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a ~~Change~~ Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PT

FRED BARRANCO ~~RIVERA~~

2800 SANDERS RD

____ Add

DAVENPORT FL 33837

____ Remove

2) ☒ Change

VS

FABIAN ECARTAGENA ~~NEGRON~~

2800 SANDERS RD DAVENPORT FL

____ Add

33837

____ Remove

3) ____ Change

____ Add

____ Remove

4) ____ Change

____ Add

____ Remove

5) ____ Change

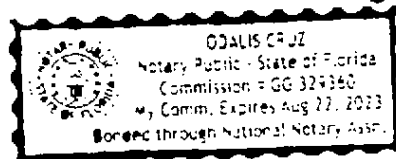
____ Add

____ Remove

6) ____ Change

____ Add

____ Remove



E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

CHANCHIS'S Name and all food concept and menu belongs exclusively to Fred Barranco

Chanchis will function following the Operating Agreement and Business Contract made in Good Faith.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

TOTAL SHARES ARE 100

August 25, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 25, 2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by Fred Barranco and Fabian E Cartagena _____"
(voting group)

August 25, 2021

Dated _____

Signature

F.B.R.

(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 appointed fiduciary by that fiduciary)

Fred Barranco

(Typed or printed name of person signing)

President

(Title of person signing)

