## P210000 23649

(Requestor's Name)	
(Address)	4003647
(Address)	1000017
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	05/03/ <sub>21</sub>
(Document Number)	
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## COVER LETTER

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Tallahassee, FL 32303

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: LATIN BOWL RE	STAUTANT INC #3		
	BER: P21000023649		<u> </u>	
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	FERNANDO PEREZ			
		Name of Contact Person	1	
		Firm/ Company		
	35200 US HWY 19 N			
		Address		
	PALM HARBOR, FL 34684			
	· ·	City/ State and Zip Code	2	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call:		
FERNANDO PEREZ		at (	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	irtment of State;	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
	rision of Corporations  D. Box 6327	Division of Corporations The Centre of Tallahassee		
Tal	lahassee, FL 32314	2415 N. Monroe Street, Suite 810		

## Articles of Amendment to Articles of Incorporation of

to

LATIN BOWL RESTAUTANT INC #3

(Name of Corporation as	s currently filed with the l	Florida Dept. of State)		<u> </u>
P21000023649				
(Document)	Number of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Co	orporation adopts the foll	owing ame	ndment(s
A. If amending name, enter the new name of the corpor	ration:			
LATIN BOWL RESTAURANT # 3, INC			The	new
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	"Co". A professional co		viation "Co	orp
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u></u>			
<u> </u>			<del></del>	
			21	—→ <del>(711)</del>
C. Estan say willing address if applicables				750EE
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		<u></u>	့် မ	, <b>::</b> =
		년 ( <u>-</u>	<u>P</u>	
			<u> </u>	一丁
		·- · · ·	<u></u>	
D. If amending the registered agent and/or registered o	office address in Florida, e	nter the name of the	01	
new registered agent and/or the new registered offic	e address:			
Name of New Registered Agent				
<del></del>	Florida street address)			
New Registered Office Address:		. Florida		
New Registered Office Address.	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		ne abligations of the posit	ย่อย	
r nereny accept me appoinment as registered agem. Tum	jamiiai wiii ana accepi ii	ie voltganoms of the post	1011.	
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, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

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

P = President; V = Vice President; T = Treasurer; S = Secretary; 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 held. 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
l) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if ne	ecessary). (Be specifi	change(s) here: ic)		
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an amendment provides f	for an exchange, recla	ssification, or cand	ellation of issued sha	res,
orovisions for implementin	ag the amendment if n	ot contained in the	e amendment itself:	
(if not applicable, indice	ate N/A)			
		-		
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			. <del></del>	
		<del></del>	·	
<del></del>				

	03/30/2021	
	ch amendment(s) adoption:	, if other than the
date this docum	nent was signed.	
Effective date	03/30/2021 if applicables	
Effective date	(no more than 90 days after amendment file date)	
	ate inserted in this block does not meet the applicable statutory filing requirements, the fective date on the Department of State's records.	is date will not be listed as t
Adoption of A	mendment(s) ( <u>CHECK ONE</u> )	
The amendn	ment(s) was/were adopted by the incorporators, or board of directors without shareholde not required.	r action and shareholder
	ment(s) was/were adopted by the shareholders. The number of votes cast for the amende cholders was/were sufficient for approval.	nent(s)
☐ The amendn must be sep	ment(s) was/were approved by the shareholders through voting groups. The following stoparately provided for each voting group entitled to vote separately on the amendment(s)	atement
"The r	number of votes east for the amendment(s) was/were sufficient for approval	
by	,"	
~ ~ <u>~</u>	(voting group)	
	03/30/2021	
	Signature Lower Co	
	(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	
	FERNANDO PEREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	