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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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Quand/ Name Change

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	Las Flores Tortilla ORATION:	s, Inc.	
DOCUMENT NUM	1 MBER:		
The enclosed Articl	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	atter to the following:	
	Mia Sanchez		
	Las Flores Tortillas, Inc.	Name of Contact Person	n
	8541 SW 98 AVE	Firm/ Company	
	Miami, Fl 33173	Address	· · · · · · · · · · · · · · · · · · ·
		City/ State and Zip Code	e
	lasfloresmexican@yahoo.cor	n	
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, plea	se call:	
Mia Sanchez		305 at (	310-36 <b>4</b> 3
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327		Amend Divisio	Address ment Section n of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current)	y filed with the Florida Dept. of State)	
D 550000 39940		·
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this atts Articles of Incorporation:	Florida Profit Corporation adopts the folio	wing amendment(s) to
A. If amending name, enter the new name of the corporation: Las Flores Mexican, Inc.		The new
name must be distinguishable and contain the word "corporation," "e "Inc" or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A projessional corporation name musi co	iation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33177	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	dress in Florida, enter the name of the s:	
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the s:	
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address Name of New Registered Agent	dress in Florida, enter the name of the s:	-3 -3 -3 

Signature of New Registered Agent, if changing

Check if applicable

 $<sup>\</sup>Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
X 1) Change	VP	Mia Sanchez	8541 SW 98 AVE
Add	<del>- · · · · · · · · · · · · · · · · · · ·</del>		Miami, FL 33173
Remove	15		
2) Change	P 	Jose Flores	8541 SW 98 AVE
X Add			Miami, FL 33173
Remove 3) Change			
Add			
Remove			
4) Change		<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

·	). (Be specific)
Latin parameters	
an amendment provides for an exc	change, reclassification, or cancellation of issued shares.
rovisions for implementing the am	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:
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rovisions for <u>implementing</u> the am	mendment if not contained in the amendment itself:
rovisions for implementing the am	mendment if not contained in the amendment itself:

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Sept. 5, 2022

The date of each amendment(s) adoption:date this document was signed.	, if other than the
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 application of the Department of State's records.	icable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, o action was not required.	board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. T by the shareholders was/were sufficient for approval.	ne number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to	
"The number of votes cast for the amendment(s) was/w	ere sufficient for approval
by	<u> </u>
(voting group)	
09/05/22	
DatedSignature	
	icer - if directors or officers have not been
selected by an incorporator – if in t appointed fiduciary by that fiduciar	he hands of a receiver, trustee, or other court
Min Sanchez	,
(Typed or printed	name of person signing)
President	
(Title of person s	igning)