



P990000084727

Law Offices of
Ruben E. Dorta P.A.

6011 West 16th Avenue
Hialeah, Florida 33012

Telephone
(305) 557-3332 (305) 557-1403
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October 11, 1999

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-10/15/99--01050--004
*****35.00 *****35.00

Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
El Latino Criollo Corp.

Dear Sir or Madam:

Enclosed please find the articles of amendment along with my check in the amount of \$35.00 for said fees.

If you should have any questions, please feel free to contact my office.

Sincerely,

RUBEN E. DORTA, P.A.

RED/gc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 10 AM 10:28

Amend & 71/charge
LFS 11-10-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 1999

Ruben E. Dorta, Esquire
6011 West 16th Avenue
Hialeah, FL 33012

SUBJECT: EL LATINO CRIOLLO, CORP.
Ref. Number: P99000084727

We have received your document for EL LATINO CRIOLLO, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00051114



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November 3, 1999

Louise Flemming-Jackson
Corporate Specialist Supervisor
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: EL LATINO CRIOLLO, CORP.
P99000084727

Dear Ms. Flemming-Jackson:

Enclosed please find the articles of amendment with the changes made as request by you in your letter of October 25, 1999, see enclosed.

If I may be of further assistance to you, please do not hesitate contacting my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Ruben E. Dorta".

RUBEN E. DORTA, P.A.

RED/gc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 10 AM 10:28

EL LATION CRIOLLO, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I- Name-The Name of the corporation shall be amended to
EL LATIN CRIOLLO CORP.

ARTICLE VII-The name and street address of the director who shall
hold office until his successors is elected and has qualified is
as follows:

PRESIDENT, TREASURER, VICE-PRESIDENT AND SECRETARY
WILFREDO ROBAINA
496 West 29th Street
Hialeah, FL 33010

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ voting group."

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

Signed this 11th day of October, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILFREDO ROBAINA

Typed or printed name

PRESIDENT, VICE-PRESIDENT, SECRETARY and TREASURER
AND SOLE-SHAREHOLDER Title