## 3/76/8

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	<del> </del>
(City	y/State/Zip/Phone	e#) ·
PICK-UP	MAIT	MAIL .
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies		s of Status
Special Instructions to I	Filing Officer:	
,		

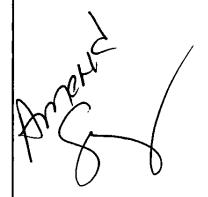
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: M & D	Restaurant, Inc.	
			.*
DOCUMENT NUM	BER: 31761	8	
The enclosed Articles	of Amendment and fee a	are submitted for filing.	
Please return all corre	espondence concerning th	is matter to the following:	
	Robert A	. Ortega	
	1	Name of Contact Person	
	Ortega a	nd Company, P.A.	
_		Firm/ Company	
	2307 Dou	glas Road, Suite 302	
		Address	
	Miami, F		
	(	City/ State and Zip Code	
		°bellsouth.net ed for future annual report notification)	
For further information	on concerning this matter	, please call:	
Robert A. Name of	Ortega Contact Person	at ( <u>305</u> ) <u>441414</u> Area Code & Daytime Tel	
Enclosed is a check f	or the following amount t	nade payable to the Florida Depart	tment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	le

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

F	TLED
TALLAHASS	30 PM 1: 41 EE. FLORIE
	C.FLOND

01	NOV 2	-
M & D Restaurants, Inc.	TALECRET SO PM	<i>1.</i> ,
(Name of Corporation as currently filed with the Florida Dept. of State)	TELAHASEY OF	4/
317618	SEE. FLOR	TE
(Document Number of Corporation (if known)		WA.

f amending name, enter the new name of the	he corporation	<u>:</u>
	, <u> </u>	The
e must be distinguishable and contain the reviation "Corp.," "Inc.," or Co.," or the de e must contain the word "chartered," "profes	esignation "Coi	oration," "company," or "incorporated" or rp," "Inc," or "Co". A professional corporation," or the abbreviation "P.A."
Enter new principal office address, if applic	able:	% Ortega and Company, P.A.
ncipal office address MUST BE A STREET	ADDRESS )	2307 Douglas Rd., # 302
		Miami, FL 33145
Enter new mailing address, if applicable: Mailing address <u>MAY BE A POST OFFICE</u>	BOX)	Same as above
Commendation of the state of th	-	
f amending the registered agent and/or reg new registered agent and/or the new registe		
new registered agent and/or the new register	red office addr	
Name of New Registered Agent:	red office addr	ress:
Name of New Registered Agent:	red office addr	a street address)

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)

Title	<u>Name</u>	Address	Type of Action
S	Joaquin Mejuto	5555 Collins Ave Apt # 9F Miami Beach, FL	Add KK Remove
			□ Add □ Remove
	ing or adding additional Articles, e ditional sheets, if necessary). (Be s		
provisio	nendment provides for an exchangeons for implementing the amendment of applicable, indicate N/A)	, reclassification, or cancellation of nt if not contained in the amendme	issued shares, nt itself:
		_	

The date of each amendment(s) ac	
rice Total Community	(date of adoption is required)
Effective date if applicable: (no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	, , , , , ,
(voti	ng group)
action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder
Dated Novem	ber 22, 2010
Signature(By a dir	ector, 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 court d fiduciary by that fiduciary)
	Gladys Mejuto
	(Typed or printed name of person signing)
	President
_	(Title of person signing)