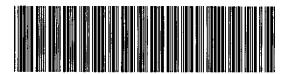
## P14000098297

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## **COVER LETTER**

TO: Amendment Sec Division of Cor				ALA.	15 HA
NAME OF CORPO	RATION: The King T	acos, Inc		35	MAR 27
DOCUMENT NUMBER: P14000098297				— 元, 元,	
	s of Amendment and fee are su			- 10년 전 2년 -	PH 5: 58
	espondence concerning this ma	-		AGA	58
	· ·	_			
		Name of Contact Person		<del></del>	
	Accounting & Pro	fessional Servic	es Inc		
		Firm/ Company			
	P O Box 1130				
		Address			
	Ocoee, FL 34761				
		City/ State and Zip Code	e		
	E-mail address: (to be us	sed for future annual report	notification)	_	
For further informati	on concerning this matter, pleas	se call:			
Fernando R	uiz	at (407	, 656-3883		
Name of Contact Person		Area Co	de & Daytime Telephone N	umber	
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 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

**Articles of Amendment** to **Articles of Incorporation** The King Tacos, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P14000098297 (Document 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: Tacos de Don Ramon Inc 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 the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Citv) 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. Signature of New Registered Agent, if changing

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:	, ana sai	iy Smiin, 31 as an Ada.	
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
1) Change			
Remove			
2) Change		-	
Add Remove			
3) Change		<del></del>	
Add Remove			
4) Change		-	•
Add			
Remove			
5) Change			
Remove			
6) Change			
Add Remove			

	or adding additional Articles, en mal sheets, if necessary). (Be sp	pecific)		
		<b>J</b> /		
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an amendn	ent provides for an exchange, r	eclassification or c	ancellation of issued s	hares
rovisions fo	or implementing the amendment	if not contained in	the amendment itself	<u> </u>
(if not a	pplicable, indicate N/A)		THE WINCHESTER	<u>.</u>
(5	<i>,,,,,,,,,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,			
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The date of each amendment(s) adoption: 03-01-2015	if other than the:
date this document was signed.	
Effective date if applicable: 03-01-2015	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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"	
(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.	
Dated_03-22-2015	
Signature A Follow  (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 court appointed fiduciary by that fiduciary)	
Ramon Q Tafolla	
(Typed or printed name of person signing)	
President	
(Title of person signing)	