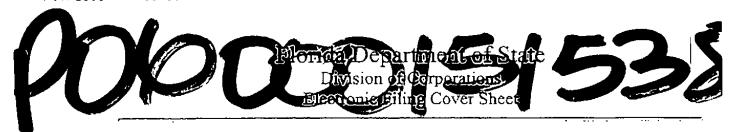
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Division of Corporations

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October 17, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TACO MIX CORP 1740 WILSON BLVD NAPLES, FL 34120

SUBJECT: TACO MIX CORP

REF: P06000151538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There are not sufficient funds in your electronic filing account to process your document. If you have questions, please contact the internet access area at (850) 245-6939.

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) 245-6050.

Shelia H Young Regulatory Specialist II FAX Aud. #: H19000307125 Letter Number: 019A00021441

Articles of Amendment to Articles of Incorporation of

TACO MIX CORP			<u> </u>		
(Name of Corporation	on as currently f	iled with the Florids	Dept. of State)	•	
P06000151538					
(Docum	ent Number of C	orporation (if known))		•
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statetes, this Fh	orida Profit Corporat	tion adopts the fe	ollowing an	cndin
A. If amending name, enter the new name of the co	rporation:				
					೯ ಗರ
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	" "Inc," or "Co	". A projessional co	corporated" or proration name	the abbre must cont	viotioi ain thi
B. Enter new principal office address, if applicable	<u>:</u> .DECC)			<u> </u>	
(Principal office address MUST BE A STREET ADD	<u>/x &33</u>)			<u> </u>	9
					8
					' حد
C. Enter new mailing address, if applicable:				í ,	-4
(Mailing address MAY BE A POST OFFICE BO)	X O				
				<u> </u>	
					ب
					
D. If amending the registered agent and/or register new registered agent and/or the new registered.		s in Florida, enter th	e name of the		
new registered agent and/or the new registered.	orner sources.				
Name of Naw Registered Agent	<u> </u>				
	(Plorida street	address)			
New Registered Office Address:			, Florida		
	(Ci	i))		(Zip Code)
New Registered Agent's Signature, if changing Registered agent.	<u>istered Agent:</u> I am familiar with	h and accept the oblis	eations of the pos	sitioл.	
The copy accopy the appearance of the copy according to					
Signo	tiure of New Regi	istered Agent, if chan	ging		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, na 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 Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of eached. 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. 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Evample: <u>X</u> Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CTV	MARTA GONZALEZ	1740 WILSON BLVD
Add			NAPLES, PL, 34120
X Remove			
2) Change	-		
Add			
Remove			
3)Change	·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Memore			

	
	
	
nu omandmant nuovidas fav on avaltance	reclassification, or cancellation of issued shares,
rovisions for implementing the amendmen	nt if not contained in the amendment lixelf:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·
	
	

The date of each amendment(a) ad date this document was signed.	option:	10/15/19	, if other than
Rifactive date if applicable:			
	(no more	: Uran 90 days after omendment fl	la dare)
Note: If the date inserted in this bl document's effective date on the Dep			rements, this date will not be listed a
Adoption of Amendment(s)	(CHECK ON)	Ð	
The amendment(s) was/were adop by the shareholders was/were and		rs. The number of votes cast for t	he amendment(s)
The amendmeni(s) was/were appr must be separately provided for e		ers through voting groups. The fa illed to vote reparately on the ame	
"The number of votes cast for	or the amendment(s) v	vas/were sufficient for approval	
py	(voling group)	N	
	(voting group)		
The amendment(s) was/were adapted on was not required.	ted by the board of di	rectors without shareholder action	and shareholder
☐ The amendment(s) was/were adopted action was not required.	ted by the incorporate	han noisse replodereds two/live av	shareholder
Dated	·		
Signature X V	adid Cacec	S cr officer – if directors ar officers	
इसीव्याच्ये,	cotor, president or other by an incorporator — i I fiduciary by that fidu	if in the hands of a receiver, truste	have not been c, or other court
Y	ADID CACERES		
	(Typed or p	rinted name of person signing)	
۶	RESIDENT		
-		(Title of person signing)	