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## <u>ÇOVER LETTER</u>

TO: Amendment Section Division of Corporations

	•.•	To the
2018 FED		1. 1.
7150	-5	MOSK

Just in Queso F NAME OF CORPORATION:	oundation Inc.			<del></del>
DOCUMENT NUMBER:				· ·
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	natter to the following:			
Randy Steil				
	(Name of Contact P	erson)		
Just in Queso Foundation Inc.				
	(Firm/ Compan	y)		j
2300 Maitland Center Parkway, Suite 306				
	(Address)			
Maitland, FL 32751				
	(City/ State and Zip	Code)		
JIQ@tijuanaflats.com				
E-mail address: (to be u	ised for future annual re	port notificati	on)	
For further information concerning this matter, plea	ase call:			1
Randy Steil	at	407	913-0775	1
(Name of Contact Per			(Daytime Telephone	Number)
Enclosed is a check for the following amount made	e payable to the Florida	Department o	f State:	
□ \$35 Filing Fee		Cert is Cert (Add	50 Filing Fee ificate of Status ified Copy ditional Copy is closed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ar Di CI	reet Address mendment Sec vision of Cor ifton Building 61 Executive	ction porations	

Tallahassee, Fl. 32301

## Articles of Amendment to Articles of Incorporation of

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Just in Queso Foundation Inc.				୴
(Name of Corporation	as currentl	y filed with the Flor	ida Dept. of State)	
Λ <i>Ì</i> /	つクロ	DODOO2	ΛΖ	
- JVL	ment Number	of Corporation (if k	10WII)	<del></del>
·		•		1
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes.	, this <i>Florida Not Fo</i>	r Profit Corporation adopts the	following
A. If amending name, enter the new name of the	e corporatio	<u>n:</u>		
Tijuana Flats Just in Queso Foundation Inc.				TI
name must be distinguishable and contain the word	d "corporatio	on" or "incorporated	" or the abbreviation "Corp." o	_I he new or "Inc."
"Company" or "Co." may not be used in the nam		,	,	
D. Person of the large and large to the	1.1	01/4		
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET A		· · · · · · · · · · · · · · · · · · ·		
· · · · · · · · · · · · · · · · · · ·	, -			· !
				!
	-			<del></del>
C. Enter new mailing address, if applicable:		/4-		
(Mailing address MAY BE A POST OFFICE	<u>BOX</u> ) .	N/A		
	<del>-</del>			
		<del> </del>		
D. If amending the registered agent and/or regi	stered office	address in Florida,	enter the name of the	
new registered agent and/or the new register	red office ad	dress:	_	
Name of New Registered Agent:	Anthony Z	upo		
name by New Negistered rigent.	2300 Mait	and Center Parkwa	ny Suita 306	<del>: :</del>
			<u>* ·                                     </u>	
New Registered Office Address:		(FI	orida street address)	
	Maitland		32751	
		(Cin)	, Florida (Zip Code)	
		(City)	(z.ip Code)	
New Registered Agent's Signature, if changing l				I
I hereby accept the appointment as registered ager	nt. Lam fam	iliar with and accept	the obligations of the position.	
	/	1125-	<u>u</u>	
<u>-</u>	- GF 1	upry V. J		<del>:</del>
	Sig	natury of Nyw Regist	ered Agent, if changing	ı

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 X. Remove X. Add	<u>V</u> <u>M</u>	<u>hn Doe</u> ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Christine Fields	2300 Maitland Center Parkway,
Add			Maitland FL 32751
X Remove			
2) Change	P	Anthony Zupo	2300 Maitland Center Parkway,
X Add			Maitland FL 32751
Remove			
3 ) Change			<del></del>
Add			i :
Remove			
4) Change	•	<del></del>	
Add			
Remove			
5) Change			· · · · · · · · · · · · · · · · · · ·
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			<u> </u>
Add			
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)				
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, -	option:	, if other than the
ate this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this blococument's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will no artment of State's records.	ot be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adward-was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s).	
There are no members or memb adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.	
Dated	29-18	
	hong 1 Zer a	
have not bee	man of vice chairman of the board, president or other officer-if directors in selected by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
	Anthony Zupo (Typed or printed name of person signing)	•
	hair man	
	(Title of person signing)	