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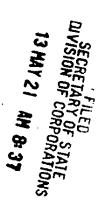
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: LA MOLIEI	NDA RESTAUR	ANT CORP	
DOCUMENT NUMB	ER: P0000000798	30		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	MARIA GALLEG	os		
•		Name of Contact Person	1	
_	LA MOLIENDA F	RESTAURANT C	ORP	
		Firm/ Company		
	119 WEST OAKL	AND PARK BLY	VD	
		Address		
	OAKLAND PARK	(, FL 33311		
•		City/ State and Zip Cod	e	
	lamoli encla Cori	a uana con	7	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se cail:		
MARIA GALL	EGOS	at (954	564-6961	
Name o	f Contact Person		de & Daytime Telephone Number	
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)	
	ine Address		Address	
	idment Section ion of Corporations	Amendment Section Division of Corporations		
	Box 6327		n of Corporations Building	
	hassee, FL 32314		xecutive Center Circle	
·		Tallahassee, FL 32301		

DIVISION OF CORPORATIONS

13 MAY 21 AM & 37

Articles of Amendment to Articles of Incorporation of

LA MOLIENDA RESTAL	JRANT CORP
	s currently filed with the Florida Dept. of State)
P0000007980	nt Number of Corporation (if known)
(Docume)	nt Number of Corporation (it known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:
	The new
	tain the word "corporation," "company," or "incorporated" or the abbreviation nation "Corp," "Inc," or "Co". A professional corporation name must contain the ution," or the abbreviation "P.A."
B. Enter new principal office address. (Principal office address MUST BE A S	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST	
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office address in Florida, enter the name of the wregistered office address:
Name of New Registered Agent	KARINA GALLEGOS
	119 West Oakland Parix BIVD. (Florida street address)
New Registered Office Address:	Oakland Park Florida 33311 (City) (Zip Code)
Now Books and America Company to a	Annal - Paristanni Anna
New Registered Agent's Signature, if c I hereby accept the appointment as regist	nanging Registered Agent; tered agent.
* Kan	ina Gulleaes
	graphing of New Promisered About 16 above inc.

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.

X Change	PT Joh	n Doe	
X Remove	Y Mil	ce Jones	·
X Add	SV Sail	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>5T</u>	MARIA GALLEGOS	119 WEST OAKLAND PARK BLVD
Add			OAKLAND PARK, FL 33311
Remove			
2) Change	Ρ	KARINA GALLEGOS	119 WEST OAKLAND PARK BLVD
X Add			OAKLAND PARK, FL 33311
Remove			
3) Change			
Add			
Remove			,
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

sch additional she	ng additional Art eets, if necessary).	(Be specific)			
					
					
					
					
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amendment pro	ovides for an excl	hange, reclassif	cation, or cance	llation of issued sl	iarės.
visions for imple	ementing the ame le, indicate N/A)	endment if not c	ontained in the	emendment jtself:	
(у ног аррисат	e, maicute WA)				
			<u> </u>		
 					

The date of each amendment(s) ac	doption: 5/15/2013
Effective date <u>if applicable</u> : 5/	15/2013
Meetive 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) afficient for approval.
The amendment(s) was/were app must be separately provided for	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	for the amendment(s) was/were sufficient for approval
by	,
•	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 5/15/2	013
Signature ×	Tholas
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	MARIA GALLEGOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of nerson cioning)