

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000228799 3)))



H130002287993ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : A&M ACCOUNTING INC.
Account Number : I20120000086
Phone : (305) 248-9500
Fax Number : (305) 248-~~8922~~ 9922

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: amaccounting@comcast.net

RECEIVED

13 OCT 15 AM 11:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TACOPOLIS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H13000228799 3)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

TACOPOLIS INC.

Document Number: P00000038343

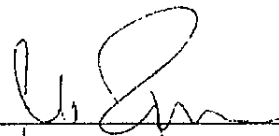
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EL TACAZO INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 15TH DAY OF OCTOBER, 2013. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

TACOPOLIS INC.
CORPORATION NAME


SIGNATURE

MAGDALENA RAMIREZ
PRESIDENT

FILED
13 OCT 15 PM 1:31