

PO1000093429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



000138312920

12/03/08--01033--008 \*\*52.50

FILED

2008 DEC 17 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Hewitt  
12-18-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EL RANCHITO MEXICAN CAFE, INC. +

**DOCUMENT NUMBER:** P01000093429 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO DIAZ , VICE-PRESIDENT

(Name of Contact Person)

EL RANCHITO MEXICAN CAFE, INC.

(Firm/ Company)

8367 SOUTH SUNCOAST BLVD. SUITE 101

(Address)

HOMOSASSA, FLORIDA 34446

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNIFER DIAZ, TREASURER

(Name of Contact Person)

at ( 352 ) 613-5515

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2008

ERNESTO DIAZ  
EL RANCHITO MEXICAN CAFE, INC.  
8367 SOUTH SUNCOAST BLVD., SUITE 101  
HOMOSASSA, FL 34446

SUBJECT: EL RANCHITO MEXICAN CAFE, INC.  
Ref. Number: P01000093429

We have received your document for EL RANCHITO MEXICAN CAFE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 308A00059528

RECEIVED  
2008 DEC 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 DEC 17 PM 4:07

EL RANCHITO MEXICAN CAFE, INC. SECRETARY OF STATE  
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P01000093429

(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:**

*The new 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**)

2439 South Rock Crusher Road

Homosassa, Florida 34448

**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:

Carmen Y.R. Durso

New Registered Office Address:

2439 South Rock Crusher Road

(Florida street address)

Homosassa,

(City)

Florida 34448

(Zip Code)

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Jaime Arturo Godoy	8367 South Suncoast Blvd. Homosassa, FL 34446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Ernesto Diaz	8367 South Suncoast Blvd. Homosassa, FL 34446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TRS	Jennifer Ann Diaz	8367 South Suncoast Blvd. Homosassa, FL 34446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

The new Secretary of the El Ranchito Mexican Cafe is Carmen Y.R. Durso, who shall also be the

new Resident Agent. Antonio Reyes, whose address shall remain the same, shall continue to be a

Director with El Ranchito Mexican Cafe, INC.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: November 18th, 2008

Effective date if applicable:

*(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 November 18th, 2008

Signature

ERNESTO DIAZ

(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)

ERNESTO DIAZ

(Typed or printed name of person signing)

Vice President, EL RANCHITO MEXICAN CAFE, INC.

(Title of person signing)