

P02000076507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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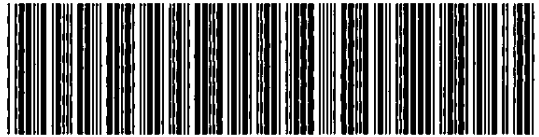
(Business Entity Name)

(Document Number)

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07 NOV 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
11-19-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TORTILLERIA Y MERCADITO CATRACHO, INC.

DOCUMENT NUMBER: P02000076507

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

Please return all correspondence concerning this matter to the following:

LAURA ISABEL FLORES

(Name of Contact Person)

TORTILLERIA Y MERCADITO CATRACHO, INC.

(Firm/ Company)

3451 SW 25 STREET

(Address)

MIAMI, FL 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURA ISABEL FLORES

(Name of Contact Person)

at (305) 987-0066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

October 23, 2007

LAURA ISABEL FLORES
3451 SW 25 STREET
MIAMI, FL 33135

SUBJECT: TORTILLERIA Y MERCADITO CATRACHO INC.
Ref. Number: P02000076507

We have received your document for TORTILLERIA Y MERCADITO CATRACHO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 407A00062153

Articles of Amendment
to
Articles of Incorporation
of

TORTILLERIA Y MERCADITO CATRACHO, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000076507

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT NAME AND ADDRESS: THE NEW REGISTERED

AGENT WILL BE: GUADALUPE LOPEZ 2701 SW 29 AVENUE, MIAMI, FL

33133

OFFICER/DIRECTOR DETAIL: THE NEW OFFICER/DIRECTOR WILL BE

GUADALUPE LOPEZ, PRESIDENT 2701 SW 29 AVE. MIAMI, FL 33133

JUVENAL LOPEZ, VICE-PRESIDENT 2701 SW 29 AVE. MIAMI, FL 33133

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FL 32399

• The date of each amendment(s) adoption: 10/01/2007

Effective date if applicable: 10/10/2007
(no more than 90 days after amendment file date)

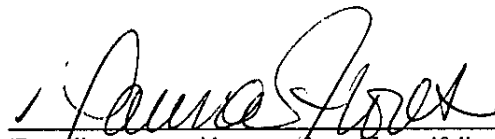
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature



(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)

LAURA ISABEL FLORES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

11/13/07
Date