

PO0000126586

(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



000107345800

08/10/07--01016--017 **43.75

FILED
07 AUG 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Handwritten signature and date
8/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TORTILLERIA & PALETERIA LA MEXICANA, INC.

DOCUMENT NUMBER: P02000126586

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

Please return all correspondence concerning this matter to the following:

JOSE L. HONORATO

(Name of Contact Person)

TORTILLERIA & PALETERIA LA MEXICANA INC.

(Firm/ Company)

1718 N GOLDENROD ROAD SUITE 7

(Address)

ORLANDO, FL 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE L. HONORATO

(Name of Contact Person)

at (407) 382-5204

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TORTILLERIA & PALETERIA LA MEXICANA, INC.
DOC. #: P02000126586**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted.

**ARTICLE VII
Addition and Deletion of Officer of Corporation**

The Board of Directors authorizes the removal of:

Francisco Tino
1718 N. Goldenrod Road Suite 7
Orlando, FL 32807

as President, Vice President, Secretary, Treasurer and Director of **TORTILLERIA & PALETERIA LA MEXICANA, INC.** as of the date, August 6, 2007.

Mr. Francisco Tino no longer will be representing **TORTILLERIA & PALETERIA LA MEXICANA, INC.** and his shares have been surrendered to the Board of Directors.

The Board of Directors authorizes the addition of:

Jose L. Honorato
1281 Himalayan Ct.
Apopka, FL 32712

as President and Director of **TORTILLERIA & PALETERIA LA MEXICANA, INC.** as of the date, August 6, 2007.

Mr. Jose L. Honorato will be representing **TORTILLERIA & PALETERIA LA MEXICANA, INC.** and his shares have been issued to the Board of Directors.

SECOND: The adoption date of this Article is August 6, 2007.

THIRD: The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this 6 day of August, 2007.

Signature: _____


Jose L. Honorato
President, Director

FILED
AUG 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA