

PO3000024028

ACCOUNTING SERVICES OF ORLANDO, INC.  
1005 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-850-0518

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

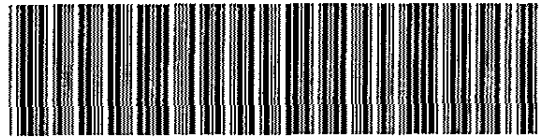
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Alcides Bendon  
Advised the Address  
For New Officers:  
7624 Sun Vista Way  
Orlando, FL 32822

Office Use Only



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FILED  
04 JUL 19 PM 4:30  
TALLAHASSEE, FLORIDA

Amend  
Ra 7/27/04

## ARTICLES OF AMENDMENT

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **ANTOJITOS LATINOS BAKERY AND RESTAURANT, INC** Document number **P03000024028**
2. The text of the amendment adopted is as follows: **Alcides A Rendon and Angela Villamil are no longer Directors of the corporation. The new Director / President and Register Agent should be Maria G Ramirez and J Antonio Silva as Vice- President.** Address: *7624 Sun Vista Way  
Orlando, Fla 32822*
3. The date of adoption of this amendment was the 24 day of June 2004.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

*Maria G Ramirez*  
Maria G Ramirez  
President

*6/24/04*  
Date

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Maria G Ramirez*  
Maria G Ramirez

*6/24/04*  
Date

FILED  
04 JUL 19 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA