

P03000034584

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000125185 3)))

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

RECEIVED

05 MAY 18 AM 10:37

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 PM 3:58

FILED

BASIC AMENDMENT

FRITANGA TORTILLERIA MATAGALPA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

5-18
10:29
EMPIRE

405000125185

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRITANGA TORTILLERIA MATAGALPA, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : FRITANGA TORTILLERIA MATAGALPA, INC. at a join meeting held on May 9, 2005 unanimously resolved to amend the articles of incorporation of: FRITANGA TORTILLERIA MATAGALPA, INC. which originally filed by the office of the Department of State on the Twenty six day of March, 2003. Bearing document number P03000034584 and consequently amended by filing articles of amendment, as set follows.

ARTICLE 8

The name (s) and address (s) of the member (s) of the Board of Directors is/are:

NAME:	ADDRESS:
Rita Lorena Cruz (President)	2045 NW 7 Street Miami, FL 33125
Moises Cruz (Vice-President)	2045 NW 7 Street Miami, FL 33125

05 MAY 18 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Rita Lorena Cruz	2045 NW 7 Street Miami FL 33125	500 - 50%	\$ 250.00
Moises Cruz	2045 NW 7 Street Miami FL 33125	500 - 50%	\$ 250.00

405000125185

H05000125185

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 5-10-05

In witness whereof, the undersigned have executed these articles of amendment on the 10 day of May, 2005.

Rita L Cruz
Rita Lorena Cruz - President/
Stockholder

Moses Cruz
Moses Cruz - Vice-President/
Stockholder

Harold Martinez
Harold Martinez - Former President/
Former Stockholder

Ronald Cruz
Witness

Janet Cruz
Witness

Amelia Cruz
Witness

Janet Cruz
Witness

Amelia Cruz
Witness

Janet Cruz
Witness

H05000125185