

P03000034584

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRITANGA TORTILLERIA MATAGALPA, INC.

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

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(8)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRITANGA TORTILLERIA MATAGALPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 September 22, 2003 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 and addresses of the members of the Board of Directors are:

NAME:

Rebeca Paiz
(President)

ADDRESS:

344 NW 11 Avenue
Miami, FL 33128

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ARTICLE 9

The name and address of the registered agent is:

NAME:	ADDRESS:
Rebeca Paiz	344 NW 11 Avenue
	Miami, FL 33128

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

Registered Agent Signature: Rebeca Paiz
Rebeca Paiz

ARTICLE 11

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Rebeca Paiz	344 NW 11 Avenue Miami, FL 33128	100% - 1000	\$500.00

In witness whereof, the undersigned have executed these articles of amendment on the 22nd day of September, 2003.

Vilma Almanza Rivas
Vilma Almanza Rivas - Former owner/ incorporator

Maria Soledad Par
Maria Soledad Par - Former owner/ incorporator

Rebeca Paiz
Rebeca Paiz - President/stockholder

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