

PO3000116400

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2013 MAR -5 PM 1:05  
TALLAHASSEE, FLORIDA  
STATE

*DR*  
3/8/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: REGINA'S COCINA HOLDINGS, INC.

DOCUMENT NUMBER: P03000116400

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

Please return all correspondence concerning this matter to the following:

SOLANO, JUAN M

Name of Contact Person

REGINA'S COCINA HOLDINGS, INC.

Firm/ Company

409 Sea Fox Road

Address

Saint Augustine, FL 32086

City/ State and Zip Code

jsolano409@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SOLANO, JUAN M

Name of Contact Person

at ( 904 ) 687-3181

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED  
2013 MAR -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

REGINA'S COCINA HOLDINGS, INC.

(Document Number of Corporation (if known))

10

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C/O OLD CITY HOUSE INN AND RESTAURANT

115 CORDOVA ST.

SAINT AUGUSTINE, FL 32084

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

REGINA'S COCINA HOLDINGS, INC.

409 Sea Fox Road

Saint Augustine, FL 32086

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent SOLANO, JUAN M

409 Sea Fox Road

(Florida street address)

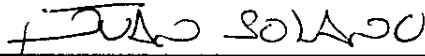
New Registered Office Address: Saint Augustine, Florida 32086

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 03/04/2013

Effective date if applicable: 03/04/2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 03/04/2013

Signature: JUAN SOLANO  
(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)

JUAN M SOLANO

(Typed or printed name of person signing)

President

(Title of person signing)