PO-00040528

(Re	equestor's Name)	
(Ac	ddress)	· · · · · · · · · · · · · · · · · · ·
(Ac	idress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies Certificates of Status		s of Status
Special Instructions to	Filing Officer:	·
		·
,		

Office Use Only



000079569640

09/21/06--01035--021 **35.00

OG SEP 21 PM 1: 59, WISION OF FILLING SUFFICIENCY OF SUFFICIENCY OF FILLING SUFFICIENCY OF SUFF

Pavo

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

		nigos Tienda, Inc	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUI	mber: <u>P. 04000</u>	0 40 05 28	
	es of Amendment and fee a		
Please return all cor	respondence concerning thi	s matter to the following:	
	Elfega Bar (Name)	of Conjact Person)	
	4086 NW 3	Ave	
	(Fu	rm/ Company)	·
		(Address)	
T	Bristel, Fl. (City/S	32321	
For further informat	ion concerning this matter,	please call:	
		at ()(Area Code & Daytim	
(Name	of Contact Person)	(Area Code & Daytim	e 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 Add Amendment Division of (Section	Street Address Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Incorporation of OSEP 21 PM 1:59 OS Amiyos Tienda Inc. (Name of corporation as currently filed with the Florida Deptiver State And Corporation and Corporation and State Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 11 Amend to Remore Osephine Montiel as registered agent the President and Special Professional Corporation as Registered agent of President Indicate Article Number (s) Elfego Barragan Rivera - Address: 14086 NW 2nd Agent Indicate Article Number (s) Agent Indicate Add following as Registered agent to President Indicate No. 14086 NW 2nd Agent		to Articles of Incorporation
POYDOW 4052 8 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "libroprotated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 11 Amend to Remove Insephine Montiel as registered agent indicate Article Number(s) and Add following as Registered agent indicate Article Number(s) Amend to Add following as Registered agent + Preside Elfego Barragan Rivera—Address: 14086 NW 2nd Address:		Articles of Incorporation
POYDOW 4052 8 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "libroprotated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 11 Amend to Remove Insephine Montiel as registered agent indicate Article Number(s) and Add following as Registered agent indicate Article Number(s) Amend to Add following as Registered agent + Preside Elfego Barragan Rivera—Address: 14086 NW 2nd Address:		of 06 SEP 21 PM 1: 53
POYDOW 4052 8 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 11 Amend to Remove Insephine Montiel as registered agent indicate Article Number(s) and Appendix Article Title(s) being arreaded and the Add following as Registered agent in Preside Elfego Barragan Rivera—Address: 14086 NW 2nd Appendix Agent Elfego Barragan Riverament my position as Registered Agent (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		105 Amigos lienda, Inc.
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) If Amend to Remove Josephine Montiel as registered agent agent and as Director. PAmend to Add following as Registered agent + Presidential Flego Barragan Rivera—Address: 14086 NW 2nd/Backol Fl 32321 If Elfego Barragan Rivera accept my position as Registered Agent. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		(Name of corporation as currently filed with the Florida Dept. of State).
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) If Amend to Remove Josephine Montiel as registered agent agent and as Director. Planed to Add following as Registered agent + President of the professional association, or the abbreviation "P.A.") Amend to Add following as Registered agent + President of the professional association, and the professional association of issued shares, provision as amendment provides for exchange, reclassification, or cancellation of issued shares, provision		P04000040528
adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LOS Hermanos Barragan Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) If Amend to Remove Josephine Montiel as registered agent and as Director. Of Amend to Add following as Registered agent + President of Indicate Article Number (s) and as Director. Of Amend to Add following as Registered agent + President of Indicate Article Number (s) and as Director. Of Amend to Add following as Registered agent + President of Indicate Article Number (s) and as Director. Of Amend to Add following as Registered agent + President of Indicate Article Number (s) and a series of Indicate Article Numbe		(Document number of corporation (if known)
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 1) Amend to Remove Josephine Montiel as registered agent and as Director. 2) Amend to Add following as Registered agent + President of the professional association of issued shares, provision as amendment provides for exchange, reclassification, or cancellation of issued shares, provision		•
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 1) Amend to Remove Josephine Montiel as registered agent and as Director. 2) Amend to Add following as Registered agent + Presidence Barragan Rivera - Address: 14086 NW 2nd/2 Bock F 3232/ 3) I Elfego Barragan Rivera are pt my position as Registered Agent. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	•	NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 1) Amend to Remove Josephine Montiel as registered agent and as Director. 2) Amend to Add following as Registered agent + Presidence Barragan Rivera - Address: 14086 NW 2nd/2 Back F 3232/ 3) I Elfego Barragan Rivera and Riverance of my position as Registered Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	\ <i>\</i>	LOS Hermanos Barragan Inc.
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 1) Amend to Remove Insephine Montiel as registered Agent and as Director. 2) Amend to Add following as Registered agent + President Elfego Barragan Rivera - Address: 14086 NW 2nd Books Fl 32321 3) I Elfego Barragan Rivera accept my position as Registered Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	^	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
Agent and as Director. Placed to Add following as Registered agent + Preside Elfego Barragan Rivera - Address: 14086 NW 2nd Bastol Fl 32321 Bistol Fl 32321 Bistol Fl 32321 Cattach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		
Amend to Add following as Registered agent + President Flego Barragan Rivera - Address: 14086 NW 2nd About 1	ļ	1 Amend to Remove Josephine Montiel as registerd
Amend to Add following as Registered agent + Preside Elfego Barragan Rivera - Address 14086 NW 2nd ABSCHOLF 132321 Bischol F 1 32321 I Elfego Barragan Riveragneet my position as Registe Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		agent and as Director.
Bristol Fl 3232/ Bristol Fl 3232/ I Elfego Barragan Riverage of my position as Registe Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		y
Bristol Fl 3232/ Bristol Fl 3232/ I Elfego Barragan Riverage of my position as Registe Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	2	1 Amend to Add following as Registered agent + President
Bristol Fl 3232/ Bristol Fl 3232/ I Elfego Barragan Riveraguept my position as Registe Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		Elfego Barragan Rivera - Address: 14086 NW 2nd
Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		0
Agent- (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	3	
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	•	·
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	•	v Ida
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		(Attach additional pages if necessary)
tor implementing the amendment if not contained in the amendment users. (If not applicable, indicate is		
		tor imprementing the amendment if not contained in the amendment users, (ii not applicable, indicate is

(continued)

Articles of Amendment

The date of each amendment(s) adoption: 9-21-06
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved 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.
Signature Application of the Signature Applic
(Title of person signing)

FILING FEE: \$35