

PO4000043713

(Requestor's Name)

(Address)

(Address)

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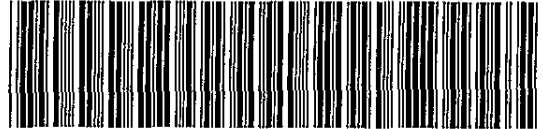
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AMEND
TS 06/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURRITO CAFE, INC.

DOCUMENT NUMBER: P04000043713

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

Please return all correspondence concerning this matter to the following:

MAURICO GUILLEN

(Name of Person)

BURRITO CAFE

(Name of Firm/ Company)

5464 RATTLESNAKE HAMMOCK RD.

(Address)

NAPLES, FL 34113

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAURICIO GUILLEN

(Name of Person)

at (239-) 450-2575

(Area Code & Daytime 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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BURRITO CAFE, INC.

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

P04000043713

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII, BEING AMENDED AS FOLLOWS: Title P, and S, Enrique Dominguez, 3016 50th st SW, N

FI 34116, and Title VP and T: LUCIA BAZAN, 3016 50th St. SW, Naples, FI 34116. AND

VP, VENTURA GUILLEN, 5230 Gilchrist St., Naples, FI 34113

ALL ORIGINAL OFFICERS ARE HEREBY DELETED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 11, 2004

Effective date if applicable: JUNE 11, 2004
(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.

Signed this 11th day of JUNE, 2004.

Signature Mauricio Guillen
(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)

MAURICO GUILLEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35