

P05000066315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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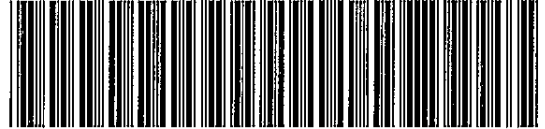
(Business Entity Name)

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Amend

12/14/05--01008--019 **43.75

FILED
05 DEC 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 14 AM 10:54
DIVISION OF CORPORATION

*FOR
12/14/05*

Charter Number Only

12/13/05

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

TAQUERIA & PANADERIA MEXICANA INC
PO500006635

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

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Name

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Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 14 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAQUERIA & PANADERIA MEXICANA INC.

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

P05000066315

(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):

(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**)

First : Amendment (s) adopted: Article VII is amended to read:

The Initial Officer(s) and/ or director (s) of the corporation is/are:

Title : P

Juan R Castor

536 W SAMPLE ROAD

Pompano Beach, Fl 33064

Title : VP

Aracelys Margarito Valdez

See Annex 1

(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)

(continued)

Taqueria & Pqñaderia Mexicana INC
Articles of Amendment (continuation)

ANNEX 1

536 W Sample Road
Pompano Beach, Fl . 33064

TITLE: T

Jose M Margarito Valdez
536 W Sample Road
Pompano Beach, Fl . 33064

The date of each amendment(s) adoption: December 12, 2005

Effective date if applicable: _____
(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 Juan Razo Castor
(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 R Castor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35