P0500066315

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FILED
2012 SEP 13 PM 4: 25
TALLAHASSEE. FLORIDA

9/14/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	_{ation:} Taqueria &	Panaderia Mexi	icana Inc		
	_{ER:} P0500006631				
The enclosed Articles of	of Amendment and fee are sul	bmitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	Leonor LLange Galvan				
-	Name of Contact Person				
	ACCTAX-Accounting & Tax Services				
-		Firm/ Company			
	9543 NW 42nd S	t			
•	Address				
	Sunrise Fl 33351				
-		City/ State and Zip Code	e		
ata	kser@yahoo.com				
 	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Leonor LLange		_{at (} 754			
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)		
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301		

Articles of Amendment

Articles of Incorporation

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) 2012 SEP 13 PH 4: 25

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:

A. If amending name, enter the new na	me of the corporation:	
Restaurante Centroamer	icano Corp	The n
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	tain the word "corporation," "company," ation "Corp." "Inc," or "Co". A profession," or the abbreviation "P.A."	or "incorporated" or the abbreviational corporation name must contain
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u>		
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida, e	nter the name of the
Name of New Registered Agent	Silvia P Munoz	
	(Florida street address) 12571 SW 7th St Davie	, Florida 33325
New Registered Office Address:	(City)	(Zip Code)
	hanging Registered Agent: tered agent. I am familiar with and accept the second	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	V	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	Araceli Margarito Valdez	536 West Sample Rd	
Add			Pompano Beach	
X Remove			FI 33064	
2) Change	<u>P</u>	Silvia P Munoz	12571 SW 7th St	
Add			Davie FI 33325	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	· · · · · · · · · · · · · · · · · · ·			
Add				
Remove				
6) Change				
Add				
Remove		•		

The date of each amendment(s)	adoption: 09/11/2012
Effective date if applicable: 0	9/11/2012
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} 09/11	/2012
Signature	Inaceli Margarito. V.s
selec	n director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Araceli Margarito Valdez
	(Typed or printed name of person signing)
	President
	(Title of person signing)