

P05000078746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

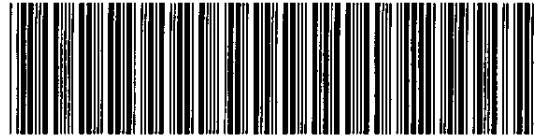
(Business Entity Name)

(Document Number)

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SP

Amend

FILED
08 APR 25 PM 12:54
TALLAHASSEE, FLORIDA

RINCO CENTRO AMERICANO, INC
1728 WOOLCO WAY
ORLANDO, FL 32822-2854

March 11, 2008

Florida Department of State
Division of Corporations
Amendment Section
P.O. 6327
Tallahassee, FL 3234

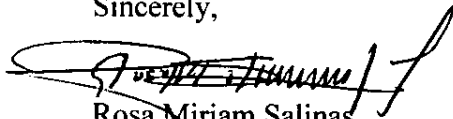
REF: DOCUMENT NO. P05000078746

Gentlemen,

Please find enclosed addendums No. 2 to the to the Articles of Incorporation of Rinco Centro Americano, Inc. In Addition, we are enclosing the form pertaining to the Officer/Director Resignation properly executed by the former Board Member. At the same time, we are enclosing the respective fee for each document to cover the cost of the filing.

If you have any further questions, please do not hesitate to contact me at (407) 432-1467.

Sincerely,


Rosa Miriam Salinas
President/Registered Agent

Cc: File

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RINCO CENTRO AMERICANO INC

DOCUMENT NUMBER: P05000078746

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

Please return all correspondence concerning this matter to the following:

R. MIRIAM SALINAS

(Name of Contact Person)

RINCO CENTRO AMERICANO, INC

(Firm/ Company)

/ 728 WOOLCO WAY

(Address)

ORLANDO FL 32822-2854

(City/ State and Zip Code)

For further information concerning this matter, please call:

R. MIRIAM SALINAS

(Name of Contact Person)

at (407) 432-1467

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RINCO CENTRO AMERICANO, INC

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

FILED
08 APR 25 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000078746

(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)**

ARTICLE VII - OFFICERS (SEE ATTACHED)

(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)

**ADDENDUM TO THE ARTICLES OF INCORPORATION OF
RINCO CENTRO AMERICANO, INC
A FLORIDA CORPORATION
DOCUMENT NO P05000078746**

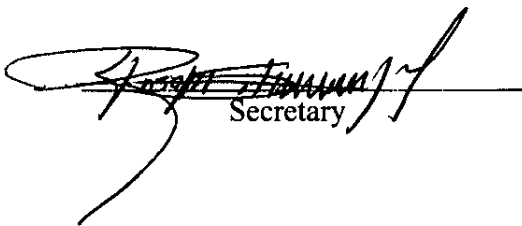
ADDENDUM NUMBER TWO -

Rinco Centro Americano, Inc, a Florida Corporation, has modified its Articles of Incorporation by decision of its stockholders. All of its covenants provisions as previously reflected in the original Articles of Incorporation would remain the same unless there is a change to it and it is note in this addendum by referring the same number of the article as it is stated in the original Articles of Incorporation.

ARTICLE VII - OFFICERS

Effective March 1 2008, the stockholders had decided to accept the resignation of one of its Board Member and Stockholder, Mr. Asmel Salinas. Mr. Salinas had decided to resign as Board Member due to conflicts with his time to participate in the running of the Corporation. Its known to all men that Mr. Salinas have not been involved or have participate on the daily activities of the business conducted by Rinco Centro Americano, Inc. Therefore, his resignation has been accepted effective March 1, 2008. All of Mr. Salinas stock of shares have been transferred over to the Corporation President, Ms. R. Miriam Salinas without any monetary transaction between the two parties.

Certified that this addendum is to be the part of the Articles of Incorporation of Rinco Centro Americano, Inc and was adopted by the Board of Directors on March 3, 1008.


Secretary

The date of each amendment(s) adoption: FEBRUARY 28, 2008

Effective date if applicable: MARCH 1, 2008
(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

See previous page

(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)

ROSA MIRIAM SALINAS

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35