

# P06000018099

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**TAQUERIA EL CHARRO INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Taqueria El Charro Inc.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Jose G. Preciado- 1010 SW 23rd Street, Cape Coral, FL 33991 - President/Director**

**Maria D. Preciado- 1010 SW 23rd Street, Cape Coral, FL 33991- Vice President/Director**

**Amend to:**

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**J. Guadalupe Preciado- 4119 SW 21st Place, Cape Coral, FL 33914 - President/Director**

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: **February 13, 2007**

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13th day of February 2007.

Signature J. Guadalupe Preciado  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

J. Guadalupe Preciado

President

Title