

9/10/13

Division of Corporations

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Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANCHO'S HOLDING, INC.**

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September 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPANCHO'S HOLDING, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328USSUBJECT: PANCHO'S HOLDING, INC.
REF: P06000026865

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Annette Ramsey
Regulatory Specialist IIFAX Aud. #: H13000191192
Letter Number: 113A00021219

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANCHO'S HOLDING, INC.

FILED

2013 AUG 22 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

Article VII- a) The Board of Directors of the Corporation shall **DELETED** the following directors:

Name & Address

Title

**MOLANO, GUSTAVO
433 E SHERIDAN STREET
DANIA, FL 33004**

PRESIDENT

Article VII- b) The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address

Title

**MOLANO, GUSTAVO, JR
433 E SHERIDAN STREET
DANIA, FL 33004**

PRESIDENT

**MOLANO, JAMILET
433 E SHERIDAN STREET
DANIA, FL 33004**

VICE-PRESIDENT

SECOND: If an 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: **August 22, 2013**

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.

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- 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 _____."

- 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 22 days of August, 2013


GUSTAVO MOLANO
PRESIDENT

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