

P06000109701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

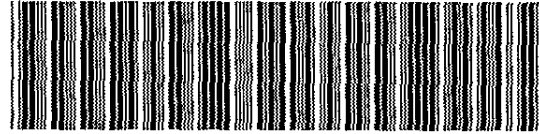
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000107346140

Amended

08/10/07--01016--021 **43.75

FILED
2007 AUG 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TORTILLERIA EL REY, INC.

DOCUMENT NUMBER: P06000109701

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

Please return all correspondence concerning this matter to the following:

ALEJANDRINO HONORATO

(Name of Contact Person)

TORTILLERIA EL REY, INC.

(Firm/ Company)

1375 S. SEMORAN BLVD

(Address)

ORLANDO, FL 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRINO HONORATO

(Name of Contact Person)

at (407) 273-0404

(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
TORTILLERIA EL REY, INC.
DOC. #: P06000109701**

*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: Amendments adopted.

ARTICLE II

Principal Place of Business and Mailing Address

The Principal place of business and the Mailing address of the business is:
1375 S. Semoran Blvd
Orlando, FL 32807.

ARTICLE VII

Addition and Deletion of Officer of Corporation

The Board of Directors authorizes the removal of:

Francisco Tino
1718 N. Goldenrod Road Suite 7
Orlando, FL 32807

as Vice President, Secretary and Director of **TORTILLERIA EL REY, INC.** as of the date,
August 6, 2007.

Mr. Francisco Tinó no longer will be representing **TORTILLERIA EL REY, INC.** and his
shares have been surrendered to the Board of Directors.

The Board of Directors authorizes the addition of:

Jose L. Honorato
1281 Himalayan Ct.
Apopka, FL 32712

as Vice President, Secretary and Director of **TORTILLERIA EL REY, INC.** as of the date,
August 6, 2007.

Mr. Jose L. Honorato will be representing **TORTILLERIA EL REY, INC.** and his shares have
been issued to the Board of Directors.

SECOND: The adoption date of this Article is August 6, 2007.

**THIRD: The amendments were approved by the Board of Directors. The number of votes cast
for the amendment was sufficient for approval.**

**The following amendments were accepted by the Officers of the Corporation and are hereby
adopted.**

Signed this 6 day of August, 2007.

Signature: _____

Alejandro Honorato
President, Director

FILED
2007 AUG 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA