## P06000 135053

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PICK-UP WAIT MAIL			
(Business Entity Name)			
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SECRETARY OF STATE
TALL AS A SEE FLORID

13 AUG 26 PM 2: 15

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## **COVER LETTER**

Division of Corporations				
NAME OF CORPORATION: MR. REY CORPORATION				
DOCUMENT NUMBER: P0600135053				
The enclosed Articles	s of Amendment and fee are sub	mitted for filing.		
Please return all correspondence concerning this matter to the following:				
	RODOLFO ULTR	ERAS FELIX		
		Name of Contact Persor	1	
THE TACO KING CORP				
Firm/ Company				
	7616 41ST AVE E			
		Address		
BRADENTON FL. 34208-6718				
		City/ State and Zip Code	e	
JOSE@ACCOUNTINGWORKSHOP.COM				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
RODOLFO	ULTRERAS FELIX	at (941	, 526-5822	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	□\$52.50 Filing Fee Certificate of Status	

**Mailing Address** 

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

(Additional copy is enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certificate of Status Certified Copy (Additional Copy

is enclosed)

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAMASSEE FLORIDA

13 AUG 26 PN 2: 15

	Articles of incorporat
	of
MR. REY CORPORATION	

(Name of Corporation as currently filed with the F	Clorida Dept. of State)
P06000135053	
(Document Number of Corporation (i	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
THE TACO KING CORP	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	7616 41ST AVE E
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	BRADENTON FL. 34208-6718
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7616 41ST AVE E
· ·	BRADENTON FL 34208-6718
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	<u> </u>
	reet address)
New Registered Office Address: (City,	, Florida ) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
·	
Signature of New Registered	Agent, if changing

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	VT	_	RAFAEL ROMO FUENTES	7616 41ST AVE E
X Add				BRADENTON FL 34208
Remove				
2) Change	Р		RODOLFO ULTRERAS FELIX	7616 41ST AVE E
X				BRADENTON FL 34208
Remove				
3 ) Change	$\overline{Q}\overline{q}$	_	JESUS LOPEZ-LEON	2816 11TH ST CT E
Add				BRADENTON FL. 34208
X Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_ ·		
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(у погиррисионе, тиксие полу	

The date of each amendment(s) adoption: AUGUST 1,2013	, if other than the
date this document was signed.  Effective date if applicable:  AUGUST 21,2013	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
(voling 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.	
Dated AUGUST 21,2013	
Signature (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)	
RODOLFO ULTRERAS FELIX	<del></del>
(Typed or printed name of person signing)	
PRESIDENT:	

(Title of person signing)