

PO7000086042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

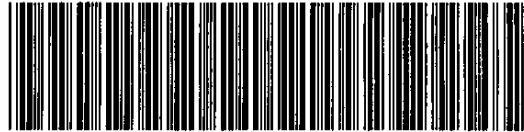
(Business Entity Name)

(Document Number)

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FILED

2008 JAN 16 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB

1-17-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RESTAURANTE LA TORTILLA LOCA, INC

**DOCUMENT NUMBER:** P07000086042

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

Please return all correspondence concerning this matter to the following:

JOHN M. ANDRADE

(Name of Contact Person)

RESTAURANTE LA TORTILLA LOCA, INC

(Firm/ Company)

998 SW 81 TH AVE

(Address)

NORTH LAUDERDALE, FLORIDA 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELICEO MARTINEZ

(Name of Contact Person)

at ( 954 ) 607 88 62

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2007

JOHN M ANDRADE  
RESTAURANTE LA TORTILLA LOCA, INC  
2239 NW 75 AVENUE  
MARGATE, FL 33063

SUBJECT: RESTAURANTE LA TORTILLA LOCA, INC  
Ref. Number: P07000086042

We have received your document for RESTAURANTE LA TORTILLA LOCA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 107A00070452

RECEIVED  
2008 JAN 16 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RESTAURANTE LA TORTILLA LOCA, INC

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

P07000086042

(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):**

TORTILLERIA Y RESTAURANTE LA CHARRITA, INC

(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 I: CHANGE NAME: Restaurante La Tortilla Loca, Inc

TO NEW NAME: TORTILLERIA Y RESTAURANTE LA CHARRITA, INC.

ARTICLE V: Agente: John M. Andrade TO new name: ELICEO MARTINEZ

ADDRESS: 646 NE 40 ST. OAKLAND, FL. 33334

ARTICLE VII: Officer and Director.

PRESIDENT: JOHN M. ANDRADE TO NEW NAME: ELICEO MARTINEZ

ADDRESS: 646 NE 40 ST. OAKLAND, FL. 33334

VP: LUZ S. ANDRADE TO NEW NAME: MARIA SALDIVAR

ADDRESS: 646 NE 40 ST. OAKLAND, FL. 33334

(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)

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2008 JAN 16 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/01/2008

Effective date if applicable: 01/01/2008  
(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.

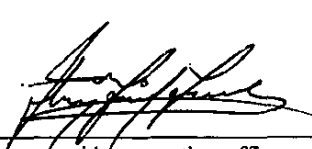
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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

  
(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)

JOHN M. ANDRADE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**FLORIDA DEPARTMENT OF STATE  
TERESA BROWN  
REGULATORY SPECIALIST II**

**I, ELICEO MARTINEZ HEREBY AM  
FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED  
AGENT FOR THE CORPORATION  
TORTILLERIA Y RESTAURANTE LA  
CHARRITA, INC.**

  
-----  
ELICEO MARTINEZ