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(((H24000311378 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MANAGEMENT COMPANY USA INC

Account Number : I20240000120 Phone : (786)483-5649 : (305)390-3773 Fax Number

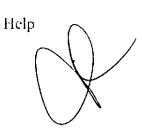
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

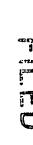
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COR AMND/RESTATE/CORRECT OR O/D RESIGN TINCONCITO LATINO CAFETERIA & RESTAURANT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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# Articles of Amendment to Articles of Incorporation

	Articles of Inco of	rporation		
RIN	CONCITO LATINO CAFET	ERIA & RESTAURANT CO	ORP	
(Name o	of Corporation as currently	filed with the Florida Dept	t. of State)	
	P07000093	3992		
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	torida Profit Corporation w	Jopts the following	amondment(s) to
A. If amending name, enter the new n	ame of the corporation;			
	•			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association,"  B. Enter new principal office address, (Principal office address MUST BE A S  C. Enter new mailing address, if apple (Mailing address MAY BE A POST)	Corp." "Inc." or "Co". A " or the abbreviation "P.A."  If applicable: TREET ADDRESS )  icable: OFFICE BOX)	professional corporation n	ame must contain	# 5 SEP 13
D. If amending the registered agent as new registered agent and/or the ne		ess in Florida, enter the nai	me of the	
Name of New Registered Agent	MORENO, EMILIO V			
	3504 SW 147 PLACE			
	(Florida sirce	ci address)		
New Registered Office Address:	МІАМІ		, Florida3314	§5
	1	Cip)	rZip C	ode)
New Registered Agent's Signature, if a Lhereby accept the appointment as regis	tered agent 1 am familiar w	ith and accept the obligation gistered Agent, if changing	is of the position	
Check if applicable	Name to 1 407 0170 (11) (	~) E C		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To:

#### H240003113783

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 = Chalrman 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 PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PSI 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	PT	John D	<u>∖oe</u> .				
X Remove Y		Mike Jones					
X Add	<u>SY</u>	Sally S	<u>mith</u>				
Type of Action (Check One)	Title		Name	<u>Addres</u> s			
1) Change	DPS	_	JOSE MORENO	. 10700 SW 110 TER			
Add				MIAMI, FL 33176 27 SE			
X Remove		•		SER			
2) Change		_		<u> </u>			
Add			· · · · · · · · · · · · · · · · · · ·	SS 27 <b>27</b>			
Remove 3) Change		, ·		5 8: 5 S			
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To:

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To<sup>,</sup>

# H240003113783

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date <u>if applicable:</u>	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this bl- document's effective date on the Dep	nck does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	nted by the incorporators, or board of directors without shareholder action	and shareholder
The amendment(s) was/were adop by the shareholders was/were sul	nted by the shareholders. The number of votes east for the amendment(s) licient for approval.	2024 S 55-01 TAI
	oved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):	2024 SEP 13
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	SSE TOF
by	(voting group)	E
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)  EMILIO MORENO  (Typed or printed name of person signing)	
	VP	
•	(Title of person signing)	