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SECRETARY OF STATE

C. LEWIS

OCT 3 0 2013

EXAMINER

APPROVED AND

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: TAQUERIA	TACO REIENI	DO INC
DOCUMENT NUM	_{BER:} P0700010593	34	
	s of Amendment and fee are su		
Please return all corre	espondence concerning this ma	tter to the following:	
	JOSE HERRERA	\	
		Name of Contact Perso	n
	TAQUERIA TAC	O RIENDO INC	
		Firm/ Company	
	5068 ADAIR ST		
		Address	
	OCOEE FLORID	A 34761	
	•	City/ State and Zip Cod	le
	E-mail address: (to be us	sed for future annual report	notification)
	===== (-= ===		,
For further information	on concerning this matter, pleas	se call:	
JOSE HERRERA		a. 407	, 614-8130
Name of Contact Person		Area Co	614-8130 de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made [payable to the Florida Depa	artment of State:
■ \$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)
Division of Corporations Division o P.O. Box 6327 Clifton Bu		dment Section on Officers of Corporations	
		Tallah	assee, FL 32301

Articles of Amendment to Articles of Incorporation of

13 OCT 25 PM 4: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TAQUERIA TACO RIENDO, INC

(Name of Corporation as currently filed with the Florida Dent. of State)

endment(s) to

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abi "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co". A professional corporation name must be word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent JOSE HERRERA	P07000105934	Tiorida Dept. O. State
A. If amending name, enter the new name of the corporation: A. If amending name, enter the new name of the corporation:	(Document Number of Corporation	(if known)
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the able "Corp.," "Inc.," or "Co.". A professional corporation name must convord "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent JOSE HERRERA		s Florida Profit Corporation adopts the following amen
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the able "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must convoid "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent JOSE HERRERA	A. If amending name, enter the new name of the corporation:	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent OCOEE FLORIDA 34761	"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or	"Co". A professional corporation name must contain
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent OCOEE FLORIDA 34761 5068 ADAIR ST OCOEE FLORIDA 34761	B. Enter new principal office address, if applicable:	5068 ADAIR ST
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent JOSE HERRERA	(Principal office address MUST BE A STREET ADDRESS)	OCOEE FLORIDA 34761
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent JOSE HERRERA		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent JOSE HERRERA		5068 ADAIR ST
new registered agent and/or the new registered office address: Name of New Registered Agent OSE HERRERA	(Maning address MAT DE AT TOOT OF THE DOT)	OCOEE FLORIDA 34761
new registered agent and/or the new registered office address: Name of New Registered Agent OSE HERRERA	D. If amanding the registered agent and/or registered office ad-	dress in Florida, enter the name of the
Name of New Registered Agent		
	Name of New Registered Agent JOSE HERREF	RA
3000 ADAIN 3 I	5068 ADAIR S	T
(Florida street address)		
New Registered Office Address: OCOEE , Florida 34761	New Registered Office Address: OCOEE	Florida 34761
(City) (Zip Code)		(Zip Code)
	New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian Signature of New Registered	with and accept the obligations of the position.

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 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	JOSE HERRERA	5068 ADAIR ST
Add			OCOEE FLORIDA 34761
Remove			
2) Change	Р	MELINA DE LA PAZ	37340 N CTY RD 44A
Add		_	EUSTIS FLORIDA 32736
Remove			
3) Change			_
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change		_	_
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	(Be specific)
/A	
· · · · · · · · · · · · · · · · · · ·	
	-
	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
/A	

$AP_{PR}a_{Vo}$
The date of each amendment(s) adoption: OCTOBER 15, 2013
date this document was signed.
Effective date if applicable: OCTOBER 15, 2013
The date of each amendment(s) adoption: OCTOBER 15, 2013 date this document was signed. Effective date if applicable: OCTOBER 15, 2013 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) if other Attan the signed. 13 00 25 00
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated_OCTOBER 15, 2013
Signature Volument -
(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)
JOSE HERRERA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)