

P07000108283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

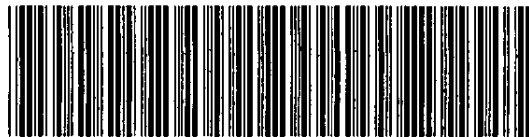
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG -7 PM 12:01

07/21/08--01013--001 \*\*35.00

Amend  
@ 8/7/08

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mi MEXICO Restaurant INC

DOCUMENT NUMBER: PO 7000 10 8283

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Accounting & Prof. SERVICES INC  
(Firm/ Company)

329 A Franklin St  
(Address)

Orlando, FL 34761  
(City/ State and Zip Code)

For further information concerning this matter, please call:

F. Ruiz

(Name of Contact Person)

at ( 407 ) 656-3883

(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

July 22, 2008

MI MEXICO RESTAURANT INC  
ACCOUNTING & PROF. SERVICES INC  
329 A FRANKLIN ST.  
OCOE, FL 34761

SUBJECT: MI MEXICO RESTAURANT INC  
Ref. Number: P07000108283

We have received your document for MI MEXICO RESTAURANT 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):

A photo copy of the registered agent acceptance is not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 208A00042541

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 AUG - 7 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

Mi MEXICO Restaurant Inc

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

P07 000 1082 83

(Document number of corporation (if known))

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 AUG -7 PM 12:01

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):

(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 VI Amended:

Article V Registered Agent:

JESUS A OTERO "Deleted"

Wendel I Algarin "Added"

1415 EASTON ST  
Orlando, FL 32825

Article VII

JESUS A OTERO President/secretary "Deleted"

Wendel I Algarin President/secretary "Added"

1415 EASTON ST  
Orlando, FL 32825

(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)

July 11, 2008

Statement of Assumption:

I, Wendell I Algarin of 1415 Easton Street, Orlando, Florida 32825  
Hereby state that I am familiar with the Obligations of Resident  
Agent for a For Profit Corporation of the State of Florida and  
accept said position regarding Mi Mexico Restaurant, Inc. as of  
July 11, 2008.

A handwritten signature in black ink, appearing to read 'W. Algarin', is written over a horizontal line.

Wendel I Algarin

The date of each amendment(s) adoption: July 11, 2008

Effective date if applicable: July 11, 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

[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)

Jesus A. Otens

(Typed or printed name of person signing)

President / Secretary

(Title of person signing)

FILING FEE: \$35