

P07000125409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

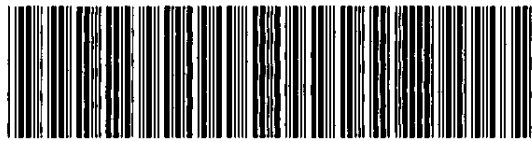
(Business Entity Name)

(Document Number)

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04/13/09--01006--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 AM 9:22

Amend + NC
C.COULLIETTE

MAY 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TACO NAZO, INC.

DOCUMENT NUMBER: P07000125409

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

Please return all correspondence concerning this matter to the following:

Rene Valenzuela
(Name of Contact Person)

TACO NAZO, INC.
(Firm/ Company)

303 E. Roseland Avenue
(Address)

Plant City, FL 33563
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rene Valenzuela at (813) 505-4510
(Name of Contact Person) (Area Code & 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
(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

May 12, 2009

Florida Department of State
Division of Corporations

Atn: Cheryl Coulliette
Regulatory Specialist

REF NUMBER: P07000125409

Cheryl:


I received your letter and I called someone on the phone to explain. The person I spoke with requested me to write this letter with the explanation. We are changing the name from Taco-Nazo Inc to another name (Taco Bus Inc. as per in enclosed articles of Amendment) but the new name was rejected in your letter because that name is unavailable. But that's our name, we are the same people who has applied for a Florida Trade name of Taco Bus. If you could please verify that and go ahead and change our corporation name to Taco Bus Inc.

If for some reason that name is not possible please use the name Taco Bus Taqueria Inc, or Taco Bus Mexican Food Inc or The Taco Bus Inc, or Taco Bus Mexican Restaurant Inc.

My cell phone is (813) 505-4510 if you have any questions please call me anytime. Also the lawyer that did the application for the Trade Mark is Charles E. Lykes, Jr. Attorney at Law (727) 441-8308 is easier to contact him by e-mail at charles@lykeslaw.com. My e-mail is taquero@me.com.

Thank you very much for your help.

Best regards


Rene Valenzuela
President
Chef & Owner
Taco-nazo Inc.

In response to letter: 809A00012801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 19 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2009

RENE VALENZUELA
TACO-NAZO INC
303 E. ROSELAND AVE
PLANT CITY, FL 33563

SUBJECT: TACO-NAZO INC
Ref. Number: P07000125409

We have received your document for TACO-NAZO INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00012801

Articles of Amendment
to
Articles of Incorporation
of

TACO-NAZO, Inc.

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

P07000125409

(Document Number of Corporation (if known))

FILED
SECTION OF CORPORATIONS
09 MAY 21 AM 9:22

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

TACO BUS, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the 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**)

c/o Rene Valenzuela
303 E. Roseland Avenue
Plant City, FL 33563

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 7-17-09

Effective date if applicable: _____
(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 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.

Dated _____
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)

Rene Javier Valenzuela
(Typed or printed name of person signing)

president
(Title of person signing)