## P08000050564

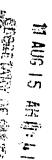
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone #	<del>(</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	"

Office Use Only



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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations incon Taino Restaurant Corp. 08000050564 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 11005 S.W 243rd ST elle 20723 @ gmail com
mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Contact Person at (786) 2958182

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 & ☐\$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to

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Articles of Incorporation	
of y	YAS A
Rincon Taino Restaurant Corpo	
(Name of Corporation as currently filed with the Florida Dept. of State)	<b>€</b>
P080 000 505 64	May .
(Document Number of Corporation (if known)	The state of the s
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the amendment(s) to its Articles of Incorporation:	e following
A. If amending name, enter the new name of the corporation:	
The	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" of abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpor name must contain the word "chartered," "professional association," or the abbreviation "P.A."	r the
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: Jesus Hernandez	
New Registered Office Address:  496 W. 29 ST  (Florida street address)  Hialean, Florida 3301  (City) (Zip Code)	7
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 of the pos	tion.

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)

Title	<u>Name</u>	Address	Type of Action
DP	Maria armero	496 WEST 29 ST Hialeah Pl, 33012	☐ Add 【★ Remove
DP	Jesús Hernandez	496 West 29 ST Hisleah Fl 33012	M Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, enter of dditional sheets, if necessary). (Be specifically additional sheets).		
	nendment provides for an exchange, recla		
	ons for implementing the amendment if not applicable, indicate N/A)	ot contained in the amendment i	iseii:
		· · · · · · · · · · · · · · · · · · ·	
			.,

The date of each amendment(s)		
Effective date <u>if applicable</u> :	(date of adoption is required)	
(r	more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amend ufficient for approval.	ment(s)
	oproved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendment(s).	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	ing group)	
(ve	ing group)	
The amendment(s) was/were a action was not required.	lopted by the board of directors without shareholder action and share	eholder
The amendment(s) was/were a action was not required.	lopted by the incorporators without shareholder action and sharehold	der
Dated	2/2011	
Signature	Mchalle	
selecte	rector, president or other officer — if directors or officers have not be , by an incorporator — if in the hands of a receiver, trustee, or other c ed fiduciary by that fiduciary)	
_	Maria armero	
	(Typed or printed name of person signing)	
_	Director, President	
	(Title of person signing)	