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: ASSOCIATED TAX CONSULTANTS GROUP, INC

Account Number : I20110000056

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RINCONCITO CAFETERIA CORP.

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December 18, 2012

FLORIDA DEPARTMENT OF STATE

RINCONCITO CAFETERIA CORP. Division of Corporations

RINCONCITO CAFETERIA COR 1116 PALM AVE HIALEAH, FL 33010US

SUBJECT: RINCONCITO CAFETERIA CORP.

REF: P08000076383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must have original signatures.

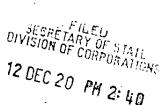
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Irene Albritton Regulatory Specialist II FAX Aud. #: H12000295872 Letter Number: 912A00029867

RECEIVED 12 DEC 20 AM 8: 07 MISSING SECTION OF SECTION

Articles of Amendment to Articles of Incorporation



	נט	'' 4·40
RINCO	NCITO CAFETERIA CORP.	
(Name of Corporation as current)	v filed with the Florida Dept. of State)	
	P08000076383	
(Document Number	r of Corporation (if known)	
ursuant to the provisions of section 607.1006, Flo s Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts t	he following amendment(s)
. If smending name, enter the new name of the	e corporation:	
Į.	ELBA'S PLACE,CORP	The new
ame must be distinguishable and contain the v Corp., " "Inc.," or Co.," or the designation "Co ord "chartered." "professional association." or t	word "corporation," "company," or "incorporated orp," "Inc," or "Co". A professional corporation r the abbreviation "P.A."	" or the abbreviation name must contain the
. Enter new principal office address, if applica Principal office address MUST BE A STREET A		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROX)	
(Madeling and one William Section of the Section		
. If amending the registered agent and/or regi- new registered agent and/or the new register	stered office address in Florida, enter the name of t ed office address:	<u>he</u>
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (2	lip Code)
ew Registered Agent's Signature, if changing i		
hereby accept the appointment as registered ager	nt. I am familiar with and accept the obligations of th	e position.
Signature o	f New Registered Agent, if changing	

Page 1 of 4

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 (itie, list the first letter of each office hald. 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	PT	John Do	<u>De</u>	
X Remove	Ā	Mike Io	ones	
<u>X</u> Add	<u>sv</u>	Sally St	nith	
Type of Action (Check One)	Title		Name	<u>Address</u>
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Add				
Remove				
2) Change	<u> </u>			
Add				
Remove				
3) Change		-		
Add				
Remove				·
4) Change		_	<u></u>	
Add				
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5) Change				
Add				
Remove				
6) Change		_		
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Page 2 of 4

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an amendment provi provisions for implem (if not applicable,	enting the ame	nange, reclassificate	tion, or cancellation the amer	n of issued share idment itself:	S.

Page 3 of 4

The date of each amendment(s) adoption: 12/18/2012
Effective date <u>if applicable</u> :	12/18/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	12/18/2012
Signature (B¢ sele	a director president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ELBA BENITO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)