P10000035074

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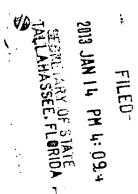
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100/14/13

COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: JR LA HACII	ENDA TAVERN & F	RESTAURANT, INC			
DOCUMENT NUMBER: P1000003507	4				
The enclosed Articles of Amendment and fee are su	abmitted for filing.				
Please return all correspondence concerning this ma	atter to the following:				
Bertilda Reinoso					
	Name of Contact Person)			
,	Firm/ Company				
10207 Chorlton C	ircle				
	Address				
Orlando, Florida 3	32832				
	City/ State and Zip Cod	e			
jrlahacienda1700@ho	otmail com				
3	sed for future annual report	notification)			
	Tana and tana and tana				
For further information concerning this matter, plea	se call:				
Gustavo Silva	at (321	303-8512			
Name of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	□\$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		Address			
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		on of Corporations Building			
Tallahassee, FL 32314		Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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JR LA HACIENDA TAVERN & RESTAURANT, INC (Name of Corporation as currently filed with the Florida Dept. of State) P10000035074 (Document Number of Corporation (if known) 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: 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) 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 (Florida street address) New Registered Office Address: __ (City) 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)

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: XChange	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PT	Jose Gregorio Angulo Bustillos	1117 Savannah Landing Circle
Add	·		Orlando, Florida 32832
Remove			
2) C hange	VP	BERTILDA ReiNOSO	10207 CHOPLTONCINCLE
Add			OPLANDO, FL. 32832
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<u></u>

tach <i>additie</i>	onal sheets, if	necessary).	(Be specific)				
							
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an amendi	nent provides	s for an evcha	nga racinceit	ication or a	oncollation .	aficewad che	MAC
<u>rovisions f</u>	<u>or implement</u>	ting the amen	dment if not	contained in	the amenda	nent itself;	11.654
(if not a	pplicable, indi	icate N/A)					
							
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					· · · · · · · · · · · · · · · · · · ·	·	
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he date of each amendment(s) ad	option:
ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east f	or the amendment(s) was/were sufficient for approval
by	,"
,	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated	1/9/13
Signature 🔀	Beri Lemb
	rector, president or other officer – if directors or officers have not been
	I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
-	BERTILDA REINOSO
	(Typed or printed name of person signing)
_	VICE PRESIDENT
	(Title of person signing)