

P100000042760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

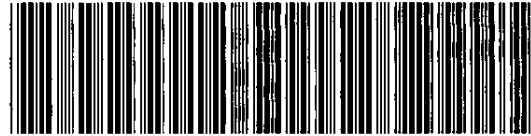
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300186379803

Amend

10/12/10--01025--003 **35.00

FILED
2010 NOV 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

11/10/10

**00573, 00524, 00167, 00706, 00671
00789, 00524, 00573, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2010

Maritza Collazo
Master Tax Service Inc
3846 Curry Ford Road
Orlando, FL 32806

SUBJECT: FIESTA GRANDE MEXICAN GRILL II INC.
Ref. Number: P10000042760

We have received your document for FIESTA GRANDE MEXICAN GRILL II 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You may remove Henry Pinto as an officer and add Jesse Reyes as an officer such as president, vice president, secretary etc. He is already listed as the president & secretary. Please see the attached printout. Please white out the word "incorporator" in paragraph E.

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 710A00025422

RECEIVED
NOV 10 9:05 AM
DIVISION OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 2010

Maritza Collazo
Master Tax Service Inc
3846 Curry Ford Road
Orlando, FL 32806

SUBJECT: FIESTA GRANDE MEXICAN GRILL II INC.
Ref. Number: P10000042760

We have received your document for FIESTA GRANDE MEXICAN GRILL II 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):

Please fill in the first page of the amendment form with the name of the corporation. Please have an officer or director sign the amendment form in the space provided on page 3 and type in their name and title.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 810A00024157

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIESTA GRANDE MEXICAN GRILL II INC

DOCUMENT NUMBER: P10000042760

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

Please return all correspondence concerning this matter to the following:

MARITZA COLLAZO

Name of Contact Person

MASTER TAX SERVICE INC

Firm/ Company

3846 CURRY FORD ROAD

Address

ORLANDO FL 32806

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARITZA COLLAZO

Name of Contact Person

at (407)

896-7113

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

Articles of Amendment
to
Articles of Incorporation
of

Fiesta Grande Mexican Grill II Inc.

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

FILED

2010 NOV 10 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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**)

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)

ARTICLE VI: REMOVE HENRY PINTO, 228 WEST MAIN STREET, APOPKA FL 32703

AS .. ADD JESSIE V REYES, 1609 STAFFORD ROAD, LEESBURG,
FL 34748

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)

The date of each amendment(s) adoption: 10-4-10
 (date of adoption is required)

Effective date if applicable: 10-4-10
 (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):

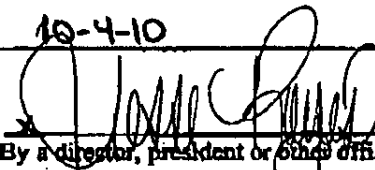
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10-4-10

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)

Jessie Reyes
 (Typed or printed name of person signing)

President
 (Title of person signing)