

P1000082371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

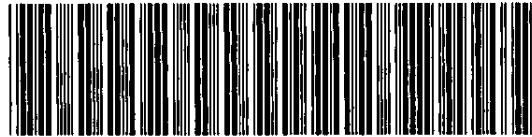
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/12--01012--026 **35.00

FILED
2012 MAY 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
25
5/30/12

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TACO CANTINA, INC.

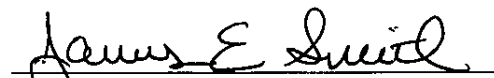
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of TACO CANTINA, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



JAMES E. SMITH
720 Acorn Street
Merritt Island, Florida 32952
home (321) 453-2552
cell (321) 412-6647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2012

JAMES E. SMITH
720 ACORN STREET
MERRITT ISLAND, FL 32952

SUBJECT: TACO CANTINA, INC.
Ref. Number: P10000082371

We have received your document for TACO CANTINA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 912A00012791

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 30 AM 8:02
NOT RECORDED
IN AGENCY FILE
SUFFICIENCY OF FILING

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TACO CANTINA, INC.
FOLLOW UP LETTER NUMBER: 912A00012791

Ladies/Gentlemen:

Enclosed please find updated Articles of Amendment to Articles of Incorporation of TACO CANTINA, INC., together with one copy of same. My check in the amount of \$35.00 was previously sent. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

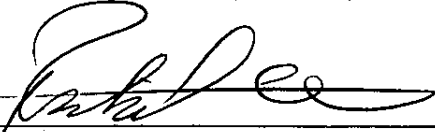
A handwritten signature in cursive script, reading "James E. Smith", written over a horizontal line.

JAMES E. SMITH
720 Acorn Street
Merritt Island, Florida 32952
home (321) 453-2552
cell (321) 412-6647

Sate of Florida
Department of Corporations

I Richard Austin accept the appointment to the position of President of Taco
Cantina Inc.

Dated this 12th day of May 2012

A handwritten signature in black ink, appearing to read 'Richard Austin', written over a horizontal line.

Richard Austin

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TACO CANTINA, INC.**

FILED
2012 MAY 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II shall be deleted and replaced with the following:

The principal place of business address:
1700 WEST NEW HAVEN AVENUE
UNIT #375
MELBOURNE, FL 32904

The mailing address of the corporation is:
360 ABELLO ROAD
PALM BAY, FL 32909

Article VII shall be deleted and replaced with the following:

The names and street address of the officers and/or directors and their titles are:

Title: P	Title: VP	Title: SEC
RICHARD AUSTIN	AARON OTTO	JAMES E. SMITH
360 ABELLO ROAD	360 ABELLO ROAD	720 ACORN STREET
PALM BAY, FL 32909	PALM BAY, FL 32909	MERRITT ISLAND, FL 32952

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: JANUARY 1, 2012

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 N/A."

☐ 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.

Signed this 24 day of MAY, 2012

Signature JAMES E. SMITH
JAMES E. SMITH / Title - Incorporator