P11000008581

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL TORITO MINIMARKET RESTAURANT CORP

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Amend.

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November 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL TORITO MINIMARKET RESTAURANT CORP
348 SW 57 AV
MIAMI, FL 33144US

SUBJECT: EL TORITO MINIMARKET RESTAURANT CORP
REF: P11000008581

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.

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Darlene Connell   FAX Aud. #: H11000265981
Regulatory Specialist II   Letter Number: 211A00025472

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TALLAHASSEE, FLORIDA

P.O BOX 6327 – Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL TORITO MINIMARKET RESTAURANT CORP   (P11000008581)
(PRESENT NAME of CORPORATION)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

BRENDA MARIA FERRER: DELETED

JOSE VICENTE GONZALEZ-PUEBLA (P) ADD.

New Registered Agent

JOSE VICENTE GONZALEZ-PUEBLA
1111 S.W. 22 TERRACE
MIAMI FL. 33129

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.

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THIRD: The date of each amendment's adoption: _____NOVEMBER____07/2011_____ .

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 for each voting group entitled to vote separately on each 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.

Signed this __07__ day of ____NOVEMBER____, 20 11___ .

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

BRENDA   MARIA FERRER
_____
Typed or printed name

PRESIDENT
_____
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

_____
Registered Agent Signature

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