## P120003/762

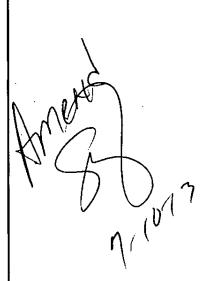
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	······································
(Cit	ty/State/Zip/Phone	<del>; #)</del>
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		;
	,	

Office Use Only



600249485686

07/08/13--01020--015 \*\*35.00



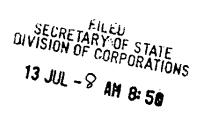


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION.		STAURANT, INC.
DOCUMENT NU	MBER: P1200003176	<del></del>	
The enclosed Articl	les of Amendment and fee are su	bmitted for filing.	
Please return all con	respondence concerning this ma	tter to the following:	
	GLORIA SANCH	EZ	
		Name of Contact Person	1
		Firm/ Company	
	2562 S CANTER	BURY DR	
WEST PALM BEA		Address ACH, FL 33407	
		City/ State and Zip Code	e
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	tion concerning this matter, pleas	se call:	
GLORIA SA		at (	_)
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 & 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



## MARGARITAS MEXICAN RESTAURANT, INC.

(Name of Corporation as P12000031769	currently filed with the Flo	rida Dept. of State)		
	Number of Corporation (if l	known)	<u>.                                    </u>	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this <i>Fl</i>	orida Profit Corporation a	dopts the following	amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
				The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate	ation "Corp," "Inc," or "C	o". A professional corpor	orated" or the abo ation name must co	oreviation ontain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		GLORIA SANCHEZ		
		2562 S CANTERBURY DR		
		WEST PALM BEACH FL 33407		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		PO BOX 31232		
		PALM BEACH GARDENS, FL 33420		
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the na	me of the	
Name of New Registered Agent	GLORIA SANCH	EZ	_	
	2562 S CANTER	RBURY DR		
	(Florida stre	•	-	
New Registered Office Address:	WEST PALM BE	ACH , Florida	33407 (Zip Code)	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as registered.			ns of the position.	
Si	gnature of New Registered A	gent, 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.

X Change	PT John	Doe	
X Remove	V Mike	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	MARIO RODRIGUEZ	3255 WATERCRESS CT
Add			WELLINGTON FL 33414
X Remove			<u> </u>
2) Change	VP	GLADYS BARRIENTOS	3255 WATERCRESS CT
Add			WELLINGTON FL 33414
X Remove			
3) Change	<u>P</u>	GLORIA SANCHEZ	2562 S CANTERBURY DR
X Add			WEST PALM BEACH FL 33407
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

	ts, if necessary).	cles, enter change(s) (Be specific)			
<u> </u>					
		<u>.</u>			
<u></u>		<del> </del>			
					<del></del>
an amendment are	vides for an excl	nange, reclassification	n, or cancellation	of issued shares,	
variaises for imple				ment usen:	
orovisions for imple	nenting the ame , indicate N/A)	enument ii not conta	med in the amend		
orovisions for imple (if not applicable	e, indicate N/A)	nament ii not conta	med in the amend		
<u>provisions for imple</u>	nienting the alle	ndment ii not conta	med in the amend		
orovisions for imple	e, indicate N/A)	endment if not conta	med in the ameny		
<u>provisions for imple</u>	e, indicate N/A)	endment if not conta	med in the ameny		
orovisions for imple	e, indicate N/A)	ndment ii not conta	med in the amend		
orovisions for imple	e, indicate N/A)	ndment ii not conta	med in the amend		
<u>provisions for imple</u>	e, indicate N/A)	ndment ii not conta	med in the amend		
<u>provisions for imple</u>	e, indicate N/A)	ndment ii not conta	med in the ameny		
<u>provisions for imple</u>	e, indicate N/A)	ndment ii not conta	med in the ameny		

The date of each amendment(s) ad	loption: 6, 25-13
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sut	pted by the shareholders. The number of votes cast for the amendment(s) fficient 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 cast	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 06/25/2	2013
Signature	floria Suchez
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	GLORIA SANCHEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)