## P12000039461

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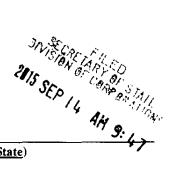
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: NICO'S AREPAS	GRILL INC			
DOCUMENT NUM	BER: P12000039461				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
OSCAR RODRIGUEZ					
9.	Name of Contact Person				
	NICO'S AREPAS GRILL IN	NICO'S AREPAS GRILL INC			
	**	Firm/ Company			
	8505 BERCH HALLOW CT	•			
Address					
	TAMPA FLORIDA 33647				
		City/ State and Zip Cod	e		
	F-mail address: (to be us	sed for future annual report	notification)		
	E man address. (to be at	ou to, turne unhant report			
For further information	on concerning this matter, pleas	se call:			
OSCAR RODRIGUEZ		at ( <u>407</u>	6338492 de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or 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		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



NICO'S AREPAS GRILL INC

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P12000039461	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or vord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	8303 NORTH ARMENIA AVE
Principal office address <u>MUST BE A STREET ADDRESS</u> )	TAMPA FLORIDA 33604
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8303 NORTH ARMENIA AVE
	TAMPA FLORIDA 33604
<ol> <li>If amending the registered agent and/or registered office address new registered agent and/or the new registered office address</li> </ol>	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(Florida s	,
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
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)

Example:

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	<u>PT</u> <u>Jo</u>	ohn Doe		
X Remove	<u>V</u> <u>M</u>	like Jones		
X Add	<u>sv</u> <u>s</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	OSCAR RODRIGUEZ	1785 THETFORD CR	
X Add			ORLANDO FLORIDA 32824	
Remove				
2) X Change	VP	ADRIAN CASTILLO	8505 BERCH HALLOW CT	
Add	<del></del>		TAMPA FLORIDA 33647	
Remove				
3) Change	S	MARGARITA THERON	8505 BERCH HALLOW CT	
X Add			TAMPA FLORIDA 33647	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exchaprovisions for implementing the amen	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	SEPTEMBER 9, 2015	
The date of each amendment date this document was signed	(s) adoption:	_, if other than the
	SEPTEMBER 9, 2015	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in a document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will ne Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
☐ The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
SEPT Dated	EMBER 9, 2015	
Signature	AN CONTRACTOR OF THE PARTY OF T	
(B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	OSCAR RODRIGUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	