

Division of Corporations  
P12000090855  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EL TAPATIO MEXICAN RESTAURANT INC**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
El Tapatio Mexican Restaurant, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P1200009085

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: V Registered Agent**

The name & address of the registered agent is:

Edgar O. Pantoja  
1804 W. Vinc Street  
Kissimmee, Florida 34741

**Article: VII Officers**

The name & address of the officers shall be:

Edgar O Pantoja                      President/Secretary/Treasurer  
1804 W. Vine Street  
Kissimmee, Florida 34741


**Second:** The Date of the amendment's Adoption is October 25, 2013

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 25, 2013

Signature

  
Edgar O Pantoja  
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc  
1016 E. John Young Parkway  
Kissimmee, Florida 34744

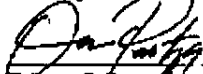
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**Certified of Designation  
Registered Agent/Registered Office  
El Tapatio Mexican Restaurant, Inc  
Doc# P12000090855**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Edgar O Pantoja  
Registered Agent