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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Taberna De Pancho Inc / La Familia Dominican Restaurant

DOCUMENT NUMBER: P 13000037229

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noel Santos Avila

Name of Contact Person

La Taberna De Pancho Inc

Firm/ Company

1672-74 SE Port St Lucie Blvd

Address

Port St Lucie, FL 34952

City/ State and Zip Code

dsincometaxservices@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noel Santos Avila

Name of Contact Person

at (772) 708-4514

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

La Taberna De Pancho Inc / La Familia Dominican Restaurant

(Name of Corporation as currently filed with the Florida Dept. of State)

P 13000037229

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 30 PM 3:41

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

La Taberna De Pancho Inc

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1672-74 SE Port St Lucie Blvd

Port St Lucie, FL 34952

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

Example:

NChange PT John Doe

X Remove V Mike Jones

<u>N</u>	Add	<u>SV</u>	<u>Sally Smith</u>
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Type of Action

Check One

Title

Name

Address

1) Change

VP

Jose J Acevedo

1672-74 SE Port St Lucie B+

☐ Add

☒ Remove

2) Change

☐ Add

☐ Remove

3. Change

☐ Add

☐ Remove

4) Change

☐ Add

 Remove

5) Change

☐ Add

☐ Remove6. ☐ Change

Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

Please change the company to the Original Name.

" La Taberna De Pancho Inc"

Please Remove the Vice President from the Company

"Jose J Acevedo"

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 16, 2014, if other than the date this document was signed.

Effective date if applicable: May 16, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____
(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.

Dated May 16, 2014

Signature * Noel Santos Avila
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Noel Santos Avila
(Typed or printed name of person signing)

President
(Title of person signing)