## P13 0000 650 70

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(Business Entity Name)
(Document Number)
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 17, 2020

SANDRA BETANCOURT 5206 US HWY 98 N LAKELAND, FL 33809

SUBJECT: MEXICAN GRILL LA VILLA INC

Ref. Number: P13000065070

We have received your document for MEXICAN GRILL LA VILLA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As of 01/01/20, the form for amending a profit corporation has changed. Please complete new form enclosed and return to office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 720A00011978

Octavia L Simmons
Regulatory Specialist II Supervisor

www.sunbiz.org

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: MEXICAN GRIL	L LA VILLA INC			
DOCUMENT NUM	D12000065070				
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.			
Please return all cor	respondence concerning this ma	atter to the following:			
	SANDRA BETANCOURT				
		Name of Contact Perso	n		
	SKY TAX & ACCOUNTING				
	-	Firm/ Company	<del></del>		
	5206 US HWY 98 N				
	Address				
	LAKELAND FL 33809				
		City/ State and Zip Cod	e e		
SA	NDRA@SKYNETPROFIT.CC	DM			
	E-mail address: (to be u	sed for future annual report	notification)		
For further informat	ion concerning this matter, plea	se call:			
SANDRA BETANCOURT		at ( 863	258-0599		
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 Talluhassee, 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

MEXICAN GRILL LA VILLA INC.

2020 JUN 29 FH 3: 07

WENTCAN ORIED EA VIELA INC			14 2.01	
(Name of Corporati	on as currently f	iled with the Florida	Dept. of State)	
P13000065070				
(Docum	nent Number of C	orporation (if known)		
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Fle</i>	orida Profit Corporati	on adopts the followin	g amendment(s) t
A. If amending name, enter the new name of the co	orporation:			
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional association," or the abbre	" or "Co". A p	npany," or "incorpora professional corporati	ted" or the abbreviation name must contai	_The new on "Corp.," in the word
B. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET ADD</u>				
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u> )			
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office addres: office address:	s in Florida, enter the	name of the	
Name of New Registered Agent		<del></del>		-
	(Florida street	address)		-
New Registered Office Address;		w	Florida	`ode)
New Registered Agent's Signature, if changing Registered agent.	ústered Agent:		·	Due
Siana	uturo of Nove Rossi	stered Agent, if changi	ino	-
Mgna	uare of New Regi	мегеа муст, у спапуі	ng	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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:

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 = Trusfée; C = Chairman For Clerk; CEO = ChiefExecutive 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 Evample

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>N'ame</u>	<u>e</u>	Address
1) Change	T	FER	NANDO VILLEGAS	2305 N. DOVER RD.
Add X Remove				DOVER, FL 33527
2) Change				
Add				
Remove 3 ) Range				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				<del></del>
Remove				
6) Change	<del></del>			<u>_</u>
Add				<u>-</u>
Remove				

	c)
	2320 JU.: 29 PH 3: 07
	<u> </u>
f an amendment provides for an exchange, reclas	ssification, or cancellation of issued shares.
provisions for implementing the amendment if no	ot contained in the amendment itself:
(if not applicable, indicate N/A)	

	05/08/2020	
The date of each amendment(s) adoption date this document was signed.	ption:	, if other than the
Effective date <u>if applicable</u> :	5 2 2 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2	
<del></del>	(no more than 90 days after amendment file daid)	<del></del>
Note: If the date inserted in this bloc document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this date will rtment of State's records.	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
☐ The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through voting groups. The following statement ch 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)	
Dated 6/24/	2020	
Signature	/ -	
(By a directed, b	etor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
ES	STELA VILLEGAS	
_	(Typed or printed name of person signing)	
44	RESIDENT	
_	(Title of person signing)	<del></del>