

P/3000069837

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000257615 3)))



H140002576153ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

14 NOV -5 PM 12:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1117 N. W. 11th Street, Suite 1100
Tallahassee, Florida 32304-3000
Phone: (904) 498-0700
Fax: (904) 498-0701

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA
DIVISION OF CORPORATIONS
1117 N. W. 11th Street, Suite 1100
Tallahassee, Florida 32304-3000
Phone: (904) 498-0700
Fax: (904) 498-0701

14 NOV -4 PM 4:24

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN REY AZTECA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

83819

Please file
at m-zw day
that it was for
11/14/14

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

re-fax
11/5/14

11-06-14

DC



November 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REY AZTECA, INC.
15735 AMBAUM BLVD. SW
BURIEN, WA 98166

SUBJECT: REY AZTECA, INC.
REF: P13000069837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME IS MISSING THE COMMA AND PERIOD IN THE NAME.

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.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000257615
Letter Number: 814A00023652

RECEIVED
14 NOV -5 AM 12:25
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314.

6

Articles of Amendment
to
Articles of Incorporation
of

H14000257615

REY AZTECA, INC.

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

P13000069837

(Document Number of Corporation (if known))

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:

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)

7320 W COLONIAL DRIVE
ORLANDO, FL 32818

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7320 W COLONIAL DRIVE
ORLANDO, FL 32818

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

FREEDOMTAX ACCOUNTING & MULTISERVICES, INC

1016 E OSCEOLA PKWY

(Florida street address)

New Registered Office Address:

KISSIMMEE

(City)

Florida

34744

(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.

Julia Vazquez
(Signature of New Registered Agent, if changing)

FILED
14 NOV - 4 PM 4: 24

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 PT 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	MARYSOL SEVERA	2048 CEDAR PARK LN
<input checked="" type="checkbox"/> Add			ORLANDO, FL 32824
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	ATENOJENES PRECIADO	14005 KRESTREL DR
<input checked="" type="checkbox"/> Add			ORLANDO, FL 32837
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

11-11-11

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

Effective date if applicable: _____
(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 11/4/2014

Signature

Jose L. Ramos
(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)

JOSE L. RAMOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)