P14000006460

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14 APR 28 PM 2: 34 SEGREDARY OF STATE TALL AHASSPEL FERRING

C. LEWIS R 2014
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

	TIA CORI'S BER: P1400000646		ADA, INC.			
	of Amendment and fee are sub					
Please return all corres	spondence concerning this mat	ter to the following:				
	JAMES CARRIVE	EAU				
		Name of Contact Person				
	BEST FINANCIA	_ ACCOUNTING	3 & TAX			
		Firm/ Company				
	2400 S. RIDGEWOOD AVE, SUITE 24					
		Address				
	SOUTH DAYTON	IA, FL. 32119				
•		City/ State and Zip Code	:			
car	rijim@aol.com					
	•	ed for future annual report	notification)			
For further informatio	n concerning this matter, pleas	e call:				
james carrive	eau	at (386	760-0557			
Name	of Contact Person		de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department 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		Street Address				
Amendment Section		Amendment Section				
Division of Corporations		Division of Corporations				
	. Box 6327	Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301				

APPROVEG

Articles of Amendment Articles of Incorporation

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SECRETARY OF EVALE TALL AHASSEE, FLORIDA

tia Cori's Tacos granada, inc. (Name of Corporation as currently filed with the Florida Dept. of State) P14000006460 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (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

· 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 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: X Change	PT John	Doe				
X Remove	<u>V</u> <u>Mike</u>	V <u>Mike Jones</u>				
_X Add	<u>SV</u> <u>Sally</u>	SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) Change	Р	CORINA P. ORTIZ	7 UTOPIAN COURT			
Add			PALM COAST			
Remove			FLORIDA 32164			
2) Change	VP	BENJAMIN S PARRA, JR	1456 BAY GROVE DR			
Add			PORT ORANGE			
Remove			FLORIDA 32129			
3) Change	SEC	KELLY L. PARRA	1456 BAY FROVE DR			
Add			PORT ORANGE			
Remove			FLORIDA 32129			
4) Change	TRES	FRANCISCO O. ORTIZ	7 UTOPIAN COURT			
Add			PALM COAST			
Remove			FLORIDA 32164			
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

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The date of each amendment(s) adoption: JAN 27, 2013	14 41 N EO .	, if other than the
date this document was signed.	SECRETARY OF STATE TALLAHASSEE, FLORIDA	_
Effective date if applicable:	TALLAHASSEELTEOTHE	
	90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	ne number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to	rough voting groups. The following statement vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/we	ere sufficient for approval	
by	,"	
(voling group)		
The amendment(s) was/were adopted by the board of director action was not required.	s without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporators wit action was not required.	hout shareholder action and shareholder	
Dated JAN 27, 2014	— ₀ 0	
Signature Signature	last to	
(By a director president or other off selected, by an incorporator – if in the	icer – if directors or officers have not been ne hands of a receiver trustee, or other court	_
appointed fiduciary by that fiduciary	0	
Benjamin	printed name of person signing)	_
CTyped or	printed name of person signing)	
Vica	e President	
T)	itle of person signing)	