# P14000068868

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: La Casita Poblana Mexican Grill, Inc. P14000068868 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Julio C. Sanchez Name of Contact Person La Casita Poblana Mexican Grill, Inc. Firm/ Company 11770 Metro Parkway Address Fort Myers, FL. 33966 City/ State and Zip Code naplesservicioshispanos@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Julio C. Sanchez Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ■ \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

#### **Mailing Address**

TO: Amendment Section

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

FILLU SECRETARY OF STATE DIVISION OF CURPORATIONS

14 NOV 14 AM 8: 52

### La Casita Poblana Mexican Grill, Inc.

## (Name of Corporation as currently filed with the Florida Dept. of State) P14000068868 (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: n/a 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." same B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 15598 Summit Place Cir (Mailing address MAY BE A POST OFFICE BOX) Naples, FL. 34119 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: Julio C. Sanchez Name of New Registered Agent 15598 Summit Place Cir

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 Sent, if changing

Naples, FL.

New Registered Office Address:

(Florida street address)

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 <math>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	<u>PT</u> .	John Doe	
X Remove	<u>v</u> !	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Miguel A. Dolores	5144 26th St SW
Add			Lehigh Acres, FL.
Remove			33966
2) Change	Р	Julio C. Sanchez	15598 Summit Place Cir
Add			Naples, FL.
Remove			34119
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Article V and VI	sheets, if necessary). (Be specific) :- Remove: Miguel A. Dolores		
	Add: Julio C. Sanchez		
Article VII:-	Is the only shareholder incorporated is the President		
	Julio C. Sanchez		
<del></del>			
<u>,.                                    </u>			
		<b>1</b> _	
F. If an amendment	t provides for an exchange, reclassification, or cancellation of issued shares.	•	
provisions for in	t provides for an exchange, reclassification, or cancellation of issued shares mplementing the amendment if not contained in the amendment itself:		
provisions for in (if not applie	t provides for an exchange, reclassification, or cancellation of issued shares mplementing the amendment if not contained in the amendment itself: cable, indicate $N/A$ )		
provisions for in (if not applie	mplementing the amendment if not contained in the amendment itself:		
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The date of each amendment(s) adoption	m: 11/10/2014	if other than the					
date this document was signed.	14 NOV 14	Art 8f other than the					
Effective date if applicable:	11/10/2014						
(no more than 90 days after amendment file date)							
Adoption of Amendment(s)	(CHECK ONE)						
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) nt for approval.						
The amendment(s) was/were approved must be separately provided for each	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):						
"The number of votes cast for th	e amendment(s) was/were sufficient for approval	•					
by	(voting group)						
	(voting group)						
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder						
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder						
Dated 11/10/	14						
	or, president or other officer – if directors or officers have not been	<del></del> .					
	an incorporator - if in the hands of a receiver, trustee, or other court duciary by that fiduciary)						
	Julio C. Sanchez						
	(Typed or printed name of person signing)						
	President						

(Title of person signing)