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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: LA BAMBA MEX	ICAN AND SPANISH RE	STAURANT VI, INC.
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	pondence concerning this ma	tter to the following:	
1	IOEL R. LAVENDER		
-		Name of Contact Person	1
J	OEL R. LAVENDER, P.A.		
_		Firm/ Company	
:	507 SE 11TH COURT		
-		Address	
1	FORT LAUDERDALE, FLO	ORIDA 33316	
-		City/ State and Zip Code	e
LABA	.MBAMANUEL@YAHOO.	СОМ	
		sed for future annual report	notification)
	·	•	,
For further information	concerning this matter, pleas	se call:	
ANDY LAVENDER		954 at (522-5101
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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			Address
Amendment Section Division of Corporations		Amendment Section	
	Box 6327	Division of Corporations Clifton Building	
=	hassee, FL 32314	2661 Executive Center Circle	
	•	Tallahassee, FL 32301	

Articles of Amendment

to
Articles of Incorporation
of

La Bamba Mc			
(Manie of C	orporation as currently filed with the Florida Dept. of State)		
	P15000077645		
	(Document Number of Corporation (if known)		
rsuant to the provisions of section 607.100 Articles of Incorporation:	6, Florida Statutes, this Florida Profit Corporation adopts the follo	owing ame	ndment(s) to
If amending name, enter the new name	of the corporation:		
		The	
ime must be distinguishable and contain Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association	the word "corporation," "company," or "incorporated" or the corp," "Inc," or "Co". A professional corporation name man," or the abbreviation "P.A."	he abbrevi nust contail	ation n the
Enter new principal office address, if a principal office address MUST BE A STREET			_
		<u> </u>	
			
Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)			
		201	——————————————————————————————————————
		2016 JU	NOISIARI
(Mailing address <u>MAY BE A POST OF</u>)	FICE BOX)	2016 JUL 29	F IL GRETAR
(Mailing address <u>MAY BE A POST OF</u>)	r registered office address in Florida, enter the name of the	2018 JUL 29 P	JIVISION OF CORE
(Mailing address MAY BE A POST OF) If amending the registered agent and/o new registered agent and/or the new re	r registered office address in Florida, enter the name of the	2018 JUL 29 PM 1	I I EU STARY OF STARY OF STARY OF STARY
(Mailing address MAY BE A POST OF) If amending the registered agent and/o	r registered office address in Florida, enter the name of the	~~ ~~	E CRETARY OF STAIL
(Mailing address MAY BE A POST OF) If amending the registered agent and/o new registered agent and/or the new re	r registered office address in Florida, enter the name of the	~~ ~~	FIGURETARY OF STAIL
. If amending the registered agent and/o new registered agent and/or the new re	r registered office address in Florida, enter the name of the egistered office address:	~~ ~~	FILE STAIL JEVISION OF CORPURATION

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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VPD	FELIX MARTINEZ	5 CAYUGA ROAD
Add			SEA RANCH LAKES, FL
X Remove			33308, US
2) Change	VPD	FIDEL MARTINEZ	5 CAYUGA ROAD
X Add			SEA RANCH LAKES, FL
Remove			33308, US
3)Change			
Add			
Remove			
4) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
 	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	SECRETARY OF STATE
Effective date if applicable:	DIVISION OF CORPORATION
(no more than 90 days after amendment file date)	2016 JUL 29 PM 1: 24
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendr by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stemust 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 share action was not required.	holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er
Dated Tuly 27, 2016	
Signature Lilly Martine	
(By a director, president or other officer 11 directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary)	Court
FEDCL MARTINEZ (Typed or printed name of person signing)	
(1 yped or printed name of person signing)	
<u> VPD</u>	
(Title of person signing)	