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Articles of Amendment Articles of Incorporation ٥f

AMERICAN FOOD TRUCK INC		<u>'</u>		
	f Corporation as curren	tly filed with the Florida De	ept, of State)	
P15000094528				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Smutes, thi	8 Florida Profit Cerporation	adopts the following amendmen	at(z)
A. If amending name, enter the new or	me of the corporation:			
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design	ation "Corp," "Inc," or	"Co". A professional corpo	The new porated" or the abbreviation tration name must contain the	
word "chartered," "professional associa		: F.A. 1325 NW 93RD COUR	T	
B. Enter new principal office address. (Principal office address MUST HE A S	if applicable: TREET ADDRESS)	SUITE B-109		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		DORAL, FL 33172		
		1325 NW 93RD COUR		18154
		SUITE B-109	25	-
		DORAL, FL 33172		•
D. If amending the registered agent an new registered agent and/or the new			ame of the	, ب
Name of New Registered Agent CARMEN MARINA		elasquez		
TARRED OF DEAL VEXIOLS OF VINET	1325 NW 93RD COURT SUITE B-109			
	(Florida	street address)		
New Resistered Office Address:	DORAL		. Florida 33172	
		(City)	(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

Page 1 of 4

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:

(Attack additional sheets, if necessary)

Example:

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 Doe			
X Remove	¥	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
I) Change	PD	CARLA MORENO	8315 NW 64 ST		
Add			SUITE 2		
X Remove			MIAMI, FL 33166		
2) Change	P	CARMEN MARINA VELASQUEZ	1325 NW 93RD COURT		
X Add			SUITE B-109		
Remove			DORAL, FL 33172		
3) Change	VF	ROSAMARINA SALAS VELASQUEZ-	1325 NW 93RD COURT		
X Add			SUTTE B-109		
Remove			DORAL, FL 33172		
4) Change	T	Jose enrique salas velasquez	1325 NW 93RD COURT		
X Add			SUITE B-109		
Remove			DORAL, FL 33172		
5) Change	מ	DIAMELYS DAYANA RIERA PINTO	1325 NW 93RD COURT		
X Add			SUITE B-109		
Remove			DORAL, FL 33172		
6) Change					
Add					
Remove			***		

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Attach add	g or adding additional Ap litional sheets, if necessary)	. (Be specific)	Angula - Calabras Sala		

		•			
					
	<u> </u>		·		·
provisions	dment provides for an exe for implementing the au applicable, indicate N/A)	thanga, reclassificat sendment if not cont	ion, or cancellation o sined in the amendm	of luqued shares, nent itself:	
		·			
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		· · · · · · ·			

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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)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's rec	e applicable statutory filing requirements, this date will not be listed as the ords.
Adoption of Amendment(s) (CHECK ONE	9
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	rs. The number of votes cast for the amendment(s)
The amondment(s) was/were approved by the sharehold must be separately provided for each varing group entit	ers through voting groups. The following statement siled to vota separately on the amendment(s):
"The number of votes cast for the amendment(s) v	vas/were sufficient for approval
by	.**
(voting group)	
The smendment(s) was/were adopted by the board of disaction was not required.	rectors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporate action was not required.	ors without shareholder action and shareholder
02/23/2016	
Signature Signature	Wen .
(By a director, president of oth	er officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court
CARLA MORENO	
(Typed or p	rinted name of person signing)
PRESIDENT	
	(Title of person signing)

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