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| (Re | equestor's Name) | |
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| PICK-UP | MAIT | MAIL |
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Am 11/24/15

Milligan, Michelle

From:

TJ Fraser <tj@efllawfirm.com>

Sent:

Tuesday, November 24, 2015 5:00 PM

To:

Milligan, Michelle

Cc:

Trey Coker; Sarah Duggan

Subject:

Articles of Amendment

Attachments:

Articles of Amendment to Articles of Incorporation (Taco Corp. of Americ....pdf

Michelle:

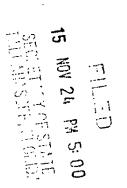
As a follow-up to our telephone call, please find attached hereto the Articles of Amendment changing the name of the Florida corporation that was filed effective October 27, 2015 under the name "Taco Corp.," which changes the name effective today to "Taco Corp. of America." You are authorized to charge our Florida Secretary of State Account (account number I20140000035) the applicable filing fee. Should you have any questions or comments are good in this matter, please do not hesitate to contact me.

We greatly appreciate your help regarding this matter!

- T.J.



Thomas J. Fraser, Jr., Esq.
Eavenson, Fraser & Lunsford
4230 Pablo Professional Court
Suite 250
Jacksonville, Florida 32224
T 904.567.1062
F 904.567.1065
M 904.945.1000
E tj@efllawfirm.com
S thomas.j.fraser.jr.



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CIRCULAR 230 NOTICE: To comply with U.S. Treasury Department and IRS regulations, we are required to advise you that, unless expressly stated otherwise, any U.S. federal tax advice contained in this transmittal, is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding penalties under the U.S. Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this e-mail or attachment.

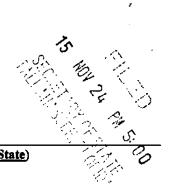
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: Taco Corp. | | |
|--|---|---|--|
| DOCUMENT NUMB | ER: | | |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | pondence concerning this ma | tter to the following: | |
| • | Гhomas J. Fraser, Jr. | | |
| - | | Name of Contact Person | <u> </u> |
|] | Eavenson, Fraser & Lunsford | i | |
| - | <u>^</u> | Firm/ Company | |
| - | 1230 Pablo Professional Cou | • • | |
| - | | Address | |
| 1 | acksonville, FL 32224 | • | |
| - | | City/ State and Zip Cod | e |
| ti@a¶i | lassifism com | • | |
| பிணுப | lawfirm.com | sed for future annual report | |
| For further information | concerning this matter, please | se call: | · |
| Thomas J. Fraser, Jr. | | at (904 | 567-1062 |
| Name of Contact Person | | at (904) 567-1062 Area Code & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| □ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address 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



Taco Corp.

| (Name of Corporation | on as currently filed with the Flor | rida Dept. of State) | 633 |
|---|--|------------------------------|----------------|
| 15000094657 | | | |
| (Docum | ent Number of Corporation (if kno | wn) | - |
| ursuant to the provisions of section 607.1006, Florida s Articles of Incorporation: | Statutes, this Florida Profit Corpo | oration adopts the following | amendment |
| . If amending name, enter the new name of the co | rporation: | | |
| aco Corp. of America | | | The new |
| ame must be distinguishable and contain the word Corp.," "Inc.," or Co.," or the designation "Corp, ord "chartered," "professional association," or the c | " "Inc," or "Co". A professiona | "incorporated" or the ab- | breviation |
| Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADD | | | |
| | | | ,,, |
| | | | |
| . Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) | n | | |
| (maung university MAX BE A 1 OST OFFICE BOX | 2 | | |
| • | ······································ | | |
| | 6-20-1 | | |
| . If amending the registered agent and/or register | | r the name of the | |
| new registered agent and/or the new registered of | office address: | | |
| Name of New Registered Agent | | | |
| | | | |
| | (Florida street address) | | |
| New Registered Office Address: | (Cit.) | , Florida | - 3-1 |
| | (City) | (Zip Co | oae) |
| | | | |
| ew Registered Agent's Signature, if changing Regi | | | |
| hereby accept the appointment as registered agent. | I am familiar with and accept the o | bligations of the position. | |
| | | | |
| · | | | |
| Signa | ature of New Registered Agent, if cl | hanging | |

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 | <u>PT</u> | John Do | <u>oe</u> | | |
|-------------------------------|--------------|--------------|-------------|-----------------|--------|
| X Remove | <u>v</u> | Mike Jo | ones . | | |
| X Add | <u>sy</u> | Sally Sr | <u>nith</u> | | Teg 5 |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | <u>Addres</u> s | 图 24 |
| 1) Change | | _ | | | |
| Add | | | | | -199 m |
| Remove | | | | | SA 8 |
| 2) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 3)Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 4)Change | | | | | w |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | _ | | | |
| Add | | | | · | |
| Remove | | | | | |
| δ)Change | | | | | |
| Add | | _ | | | |
| Remove | | | | | |
| Kemoae | | | | | |

| f amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) | |
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| f an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, | 24 24 25 27 |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the amendment itself; | |
| | | 95 . 57 . |
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| 14-11 1-11-1 -1-1-1-1-1-1-1-1-1-1-1-1-1-1- | | |
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|---|---|--|
| The date of each amendment(s) s late this document was signed. | doption: 11/24/15 | , if other than the |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this epartment of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes cast for the amendment ufficient for approval. | nt(s) |
| | proved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s): | rment: |
| | t for the amendment(s) was/were sufficient for approval | [일 5 |
| by | (voting group) | ₹ 5 ₩ |
| | (voting group) | V 24 |
| ☐ The amendment(s) was/were ad action was not required. | opted by the board of directors without shareholder action and shareho | older of the second sec |
| The amendment(s) was/were ad action was not required. | opted by the incorporators without shareholder action and shareholder | S: 00 |
| DatedSignature | | |
| (By selection | director, president or other officer—if directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary) | ourt |
| | Thomas J. Fraser, Jr. | |
| | (Typed or printed name of person signing) | |
| | Incorporator/Attorney for Taco Corp. of America | |
| | | |

(Title of person signing)