

Division of Corporations
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P160000013420
Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL BURRITO CORP

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Amend

APR 10 2017
I ALBRITTON

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL BURRITO CORP

P16000013420

(Document Number of Corporation (if know))

FILED
2017 APR -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: OSVALDO NAVARRO as President, Secretary and Director of EL BURRITO, CORP. located at 3015 GRAND AVE #8 MIAMI, FL 33133

Add: ISMAEL OSORIO as President, Secretary and Director of EL BURRITO, CORP. located at 3015 GRAND AVE #8 MIAMI, FL 33133

The undersigned having been made Registered Agent to accept service of process of EL BURRITO, CORP a Florida corporation with Document # P16000013420 at the registered office designated 3015 GRAND AVE #8 MIAMI, FL 33133, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


ISMAEL OSORIO

Ismael Osorio shall have 50 shares representing 50% of the shares of EL BURRITO, CORP. located at 3015 GRAND AVE #8 MIAMI, FL 33133

Adrian Segal shall have 50 shares representing 50% of the shares of EL BURRITO, CORP. located at 3015 GRAND AVE #8 MIAMI, FL 33133

SECOND: NONE

THIRD: The date of each amendment's adoption: 04-6-2017

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must 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 Shareholders action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of April 2017

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ismael Osorio

Typed or printed name

President, Chairman of the Board

Title