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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

COVER LETTER

Division of Corporations 6000'S TACOS and Bar Inc 16 0000 96 460 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for tiling. Please return all correspondence concerning this matter to the following: 0'3 TACOS and Eas InC Thaspe street unit #3 For further information concerning this matter, please call: Jar Moria Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **ℤ**\$52,50 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Street Address Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment

Articles of Incorporation of

| LOCO'S TACOS and BOG INC | |
|---|---|
| Loco's Tacos and Con Inc (Name of Corporation as currently P1600096.460 | y filed with the Florida Dept. of State) |
| | |
| (Document Number of | 'Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>I</i> its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | Thenew |
| name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." | |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 77.0 P (17.1) |
| D. If amending the registered agent and/or registered office address: Name of New Registered Agent | |
| | |
| (Florida stre | vet address) |
| New Registered Office Address: | (City) . Florida // (Zip Code) |
| • | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | |
| Signature of Vow Re | egistered Agent, if changing |

Check if applicable

[1] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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> <u>John l</u> | <u>Doe</u> | |
|----------------------------|-------------------------|------------------|---|
| X Remove | <u>V</u> <u>Mike</u> | <u>Jones</u> | |
| X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | DEFILER | Évgenio martinez | 294 01501 RD |
| Add Remove | | | -lahahassee FL 32308 |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove 4) Change | | | 2025 JAN SECRET |
| Add | | | |
| Remove | | | 350 P 111 |
| 51 Change | | | 700 E 100 E |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) | | | |
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| | | 77 036 | 2025 JAN 13 | |
| f an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, | | <u>حي</u> بخ | •1 |
| <u>provisions for implementing the ame</u> | ndment if not contained in the amendment itself: | AH AH | | • |
| (if not applicable, indicate N/A) | | `> / | | |
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| The date of each amendme date this document was signed | | _, if other than the |
|--|---|----------------------|
| Effective date if applicable | | |
| | (no more than 90 days after amendment file date) | |
| | n this block does not meet the applicable statutory filing requirements, this date will represent the Department of State's records. | not be listed as the |
| Adoption of Amendment(s |) (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/w action was not required. | vere adopted by the incorporators, or board of directors without shareholder action and s | hareholder |
| | were adopted by the shareholders. The number of votes cast for the amendment(s) (were sufficient for approval. | |
| | vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s): | |
| "The number of vot | tes cast for the amendment(s) was/were sufficient for approval (voting group) | |
| | (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Title of person signing) | Tonara |
| | PH 4: 35 OF STATE SEE, FL | |

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