

Florida Department of State
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MAR 30 2017

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL TAQUITO IV CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EL TAQUITO IV CORP

P17000000061

(Document Number of Corporation (if know))


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)

Change Address of: ANGELICA B. OSORIO President, Secretary & Treasurer
917 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33304

Add: LEYNIER GARCIA VIERA as Vice-President of EL
TAQUITO IV, CORP. located at 917 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33304

The undersigned having been made Registered Agent to accept service of process of EL TAQUITO IV, CORP. a Florida corporation with Document# P17000000061 at the registered office designated 917 N ATLANTIC BLVD FORT LAUDERDALE, FL 33304, 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.


ANGELICA B. OSORIO

LEYNIER GARCIA VIERA shall have 50 shares representing 50% of the shares of located at 917 N ATLANTIC BLVD FORT LAUDERDALE, FL 33304.

ANGELICA OSORIO shall have 50 shares representing 50% of the shares of EL TAQUITO IV, CORP. located at 917 N ATLANTIC BLVD FORT LAUDERDALE, FL 33304.

SECOND: NONE

THIRD: The date of each amendment's adoption: _____

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 29 day of March 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)

ANGELICA B. OSORIO

Typed or printed name

President, Chairman of the Board

Title