P19 0666 44562

(Requestor's Name)	
(Address)	
(Address)	
	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	
	Ì

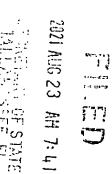
Office Use Only



100372156121

08/24/21--01010--007 **35.00

AUG 2 J 2J, 1



A. Butter 9/1/21

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORA	TION: TAQUERIA Y MA	ARISCOS ERICINO					
		R: P19000044562	_					
The enclosed Ar	rticles of .	Amendment and fee are su	bmitted for filing.					
Please return all	correspo	ndence concerning this ma	tter to the following:					
	Α	NA E ROSARIO						
	_	Name of Contact Person						
	AN	AMERICAN TAX & PAYROLL SERVICES LLC						
		Firm/ Company						
	88	7 STATE ROAD 436						
			Address					
	CZ	ASSELBERRY, FL 32707						
	City/ State and Zip Code							
	Αì	NA.ROSARIO@AMERIC	ANTAXPAYROLL.CO	M				
		E-mail address: (to be us	sed for future annual repe	ort notification)				
		oncerning this matter, pleas		2/7 1/17				
ANA E ROSAF			at (<u>407</u>	767-1647				
1	Name of 0	Lontact Person	Area (Code & Daytime Telephone Number				
Enclosed is a ch	eck for th	e following amount made	payable to the Florida D	epartment of State:				
S35 Filing I	Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	© S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ame Divi The 241:	et Address endment Section sion of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 ahassee, FL 32303					

Articles of Amendment to Articles of Incorporation of

FILED

TAQUERIA Y MARISCOS ERIC INC

2021 AUG 23 AH 7: 41

(Name of Corporation as currently filed with the Florida Dept. of State) TATE TALLALMS SEE, FL P19000044562 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 1595 E SILVER STAR RD B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) OCOEE, FL 34761 C. Enter new mailing address, if applicable: 1595 E SILVER STAR RD (Mailing address MAY BE A POST OFFICE BOX) OCOEE, FL 34761 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: 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

Check if applicable

☐ 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 Doc 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	<u>PT</u>	John Do	<u>e</u>	
X Remove	\underline{V}	Mike Jo	nes	
X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		<u></u>	N/A	
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
N/A

•

	08/17/2021	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
date has declined was signed		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date wite epartment of State's records.	II not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action an	d sharcholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
00// 5/200		
08/17/2021 Dated		
Signature Al	Fredo Zenderos A.	
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
	ALFREDO ZENDEJAS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	