

P190000 49638

(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:

Office Use Only



500344501505

05/22/20--01020--003 **35.00

FILED
2020 MAY 22 AM 11:31
TALLAHASSEE, FL
OFFICE OF THE
CLERK OF THE
SUPREME COURT

am
6/15/20

COVER LETTER

Office of Amendment Section
Division of Corporations

NAME OF CORPORATION: CRAZY BURRITO AUTHENTIC MEXICAN GRILL III INC

DOCUMENT NUMBER: P19000049638

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULISSA ROSADO

Name of Contact Person

DCM SERVICES CENTER INC

Firm/ Company

2529 W BUSCH BLVD STE 1000

Address

TAMPA, FLORIDA 33618

City/ State and Zip Code

dcmservicescenter@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULISSA ROSADO

Name of Contact Person

at 813 990-8630

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2020 MAY 22 AM 11:31

RAZY BURRITO AUTHENTIC MEXICAN GRILL III INC

(Name of Corporation as currently filed with the Florida Dept. of State)

19000049638

(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:

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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____, Florida _____
(City) (Zip Code)

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) (c), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>S</u>	<u>MARIA DEL PILAR REYES</u>	<u>2703 W MOHAWK AVE</u>
<input type="checkbox"/> Add			<u>TAMPA FL 33614</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>ABEL VACA</u>	<u>2703 W MOHAWK AVE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33614</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

EFFECTIVE IMMEDIATELY MARIA DEL PILAR REYES TRANSFER HER SHARES TO LILIA LEBRON AND AB
TRANSFERS HIS SHARE TO RAFAEL MARTINEZ. LEAVING LILIA LEBRON WITH 50% OF SHARES AND RA
MARTINEZ WITH 50% OF SHARES. MARIA DEL PILAR REYES AND RAFAEL MARTINEZ ARE NO LONGER S
HOLDERS OF CRAZY BURRITO AUTHENTIC MEXICNA GRILL III INC. NOR HAVE ANY FURTHER BUSINES
MTH THE CORPORATION.

**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)

he date of each amendment(s) adoption: _____, if other than the
ite this document was signed.

ffective date if applicable: _____
(no more than 90 days after amendment file date)

ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ocument's effective date on the Department of State's records.

option of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders 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)

05/19/2020
Dated _____

Signature Lilia Lebron
(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)

LILIA LEBRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)