

P20 0000 44297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

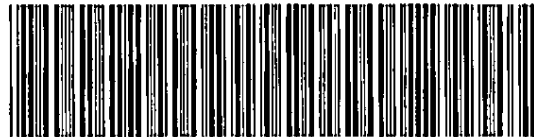
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MI TIERRA MEXICAN RESTAURANT INC.

DOCUMENT NUMBER: P20000044297

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

Please return all correspondence concerning this matter to the following:

Francisco Siquina Sop  
Name of Contact Person

Firm/ Company  
959 34th Street  
Address

West Palm Beach, FL 33407-4711  
City/ State and Zip Code

pancho.311@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco Siquina Sop at ( 561 ) 502-1452  
Name of Contact Person 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

MI TIERRA MEXICAN RESTAURANT INC.

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

P20000044297

(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:**

Not Applicable

*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**)

Not Applicable

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

959 34th Street

West Palm Beach, FL 33407-4711

**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 Francisco Siquina Sop

959 34th Street.

(Florida street address)

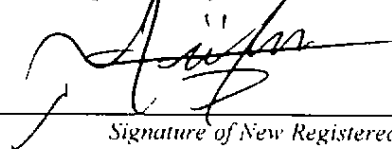
New Registered Office Address: West Palm Beach, Florida 33407

(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.

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FLORIDA DEPT OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

2020 OCT -5 PM 1:50

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**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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Juan G Garcia</u>	<u>6970 Sea Daisy Dr.</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33462</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Veronica Hernandez</u>	<u>6970 Sea Daisy Dr.</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33462</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PST</u>	<u>Francisco Siquina Sop</u>	<u>959 34th St.</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33407-4711</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>Francisco Siquina Sop</u>	<u>3515 Village Blvd., Apt 405</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33409</u>
<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			



October 2, 2020

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: Not Applicable  
(no more than 90 days after amendment file date)

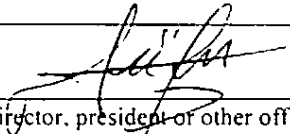
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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)

Dated 10/02/2020 \_\_\_\_\_

Signature  \_\_\_\_\_  
(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)

Francisco Siquina Sop  
\_\_\_\_\_  
(Typed or printed name of person signing)

Owner  
\_\_\_\_\_  
(Title of person signing)

THIS INSTRUMENT WAS PREPARED BY:  
Adelina Ruiz Baez, Esq.  
Law Offices of Adelina Ruiz, P.A.  
800 Village Square Crossing  
Palm Beach Gardens, FL 33410

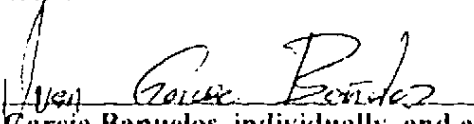
**BILL OF SALE OF ASSETS OF  
MI TIERRA RESTAURANT**


**KNOW ALL PERSONS BY THESE PRESENTS:**

That **JUAN GARCIA BANUELOS**, SELLER, for and in consideration of the sum of Fifty Five Thousand 00/100 Dollars (\$55,000.00), lawful money of the United States, and other valuable consideration, has granted, bargained, sold, transferred, and delivered, and by these presents do grant, bargain, sell, transfer and deliver unto **BUYERS FRANCISCO SIQUINA SOP (DOB 11/03/1989) and FRANCISCO SIQUINA SOP (DOB 12/02/1981)**, their successors and assigns, the assets listed in Exhibit "A" attached hereto. TO HAVE AND TO HOLD the same unto the BUYER, its administrators, heirs, executors and assigns forever.

SELLER warrants that it is the lawful owner in every respect of all the property identified in the preceding paragraph, and that it is free and clear of all liens, security agreements, encumbrances, claims, demands, and charges of every kind whatsoever. SELLER, its successors and assigns, warrant and defend the title to all of the described property to BUYERS, its successors and assigns, forever against every person lawfully claiming the described property or any part of it.

IN WITNESS WHEREOF, this Bill of Sale is executed on this 23<sup>rd</sup> day of September, 2020, by authorized corporate officers.

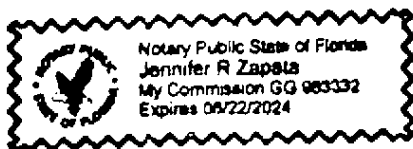
  
\_\_\_\_\_  
Juan Garcia Banuelos, individually, and as  
Owner of Mi Tierra Restaurant

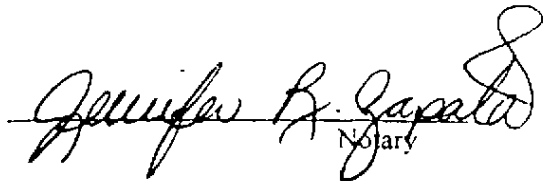
  
\_\_\_\_\_  
Witness: Jenny Hernandez  
H655-784-94-861-0

FLORIDA  
\_\_\_\_\_  
Witness: Florinda Rosa Lopez Orozco  
N059-207960-1216 CID from Guatemala

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Executed before me on this 23<sup>rd</sup> day of September, 2020 by Juan Garcia Banuelos, individually and as owner of Mi Tierra Restaurant, who presented an Identification No G621-427-75-212-0, and who acknowledged to me that they execute this instrument for the purposes and consideration expressed herein.



  
\_\_\_\_\_  
Notary

## Detail by Entity Name

Florida Profit Corporation  
MI TIERRA MEXICAN RESTAURANT INC.

### Filing Information

<b>Document Number</b>	P20000044297
<b>FEI/EIN Number</b>	NONE
<b>Date Filed</b>	06/11/2020
<b>Effective Date</b>	06/10/2020
<b>State</b>	FL
<b>Status</b>	ACTIVE

### Principal Address

4013 BROADWAY  
SUITE A  
WEST PALM BEACH, FL 33407

### Mailing Address

6970 SEA DAISY DR  
LAKE WORTH, FL 33462

### Registered Agent Name & Address

GARCIA, JUAN G  
6970 SEA DAISY DR  
LAKE WORTH, FL 33462

### Officer/Director Detail

#### **Name & Address**

Title P

GARCIA, JUAN G  
6970 SEA DAISY DR  
LAKE WORTH, FL 33462

Title SEC

HERNANDEZ, VERONICA  
6970 SEA DAISY DR  
LAKE WORTH, FL 33462

### Annual Reports

**No Annual Reports Filed**