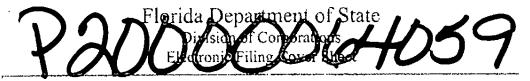
1/27/2021

Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN LA MORENITA MEXICAN GRILL INC

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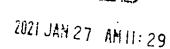
Helpo SIMMONS JAN 28 2021

Check if applicable

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

Page: 3 of 6

Articles of Amendment to Articles of Incorporation of



LA MORENITA MEXICAN GRILL INC (Name of Corporation as currently filed with the Florida Dept. of State) . P20000064059 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Elorida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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) _, Florida_ New Registered Office Address: (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



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)

Tc: 18506176380

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 little, list the first letter of each office held President, Treasurer, Director would be PID.

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.

X Change	PT	John D	Ooc	
X Remove	$\underline{\mathbf{v}}$	Mike J	<u>ones</u>	
X Add	<u>\$Y</u>	Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) XX Change	P		Elsy Elizabeth Almendarez	29607 SW 162 AVE
Add		• • • • • • • • • • • • • • • • • • •		HOMESTEAD, FL 33033
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change			The state of the s	
Add				<u> </u>
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				**************************************

E. If amending or adding additional Articles, onter change(s) here:

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

2021 JAN 27 AM 11: 29
TREE TO WITE

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/4)				
	_			
	_			
	_			

		The state of the s	
The date of each amendment(s) adoption:	1/27/2021	.0.20.	, if other than the
date this document was signed.		2021 JAN 27 AM 11: 29	
Effective date if applicable:		\$17.	
	(no mere than 90 days after	amendment file date)	
Note: If the date inserted in this block doe document's effective date on the Departmen	s not meet the applicable statuto		ill not be listed as the
Adoption of Amendment(s)	CHECK ONE)		
The amendment(s) was/were adopted by action was not required.	the incorporators, or board of dir-	ectors without shareholder action ar	id shareliolder
The amendment(s) was/were adopted by by the shareholders was/were sufficient		votes east for the amendment(s)	
The amendment(s) was were approved by must be separately provided for each wo	y the shareholders through voting ting group entitled to vote separa	groups. The following statement tely on the amendment(s):	
"The number of votes east for the a	mendment(s) was/were sufficient	: for approval	
by	(voting group)	<u> </u>	
1/27/2021 Dated			
Elay C.	Almendarsz president or other officer - if direc		
selected, by an	oresident or other officer - if directincorporator - if in the hands of a lary by that fiduciary)	tors or officers have not been a receiver, trustee, or other court	· ····
Elsy Al	mendarez		
	(Typed or printed name of per	son signing)	
b			
	(Title of person signing)		