

P21000065903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

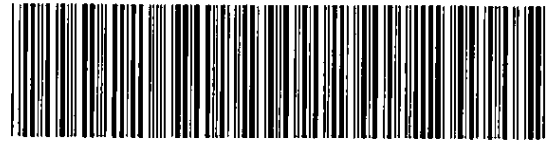
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 7404 ATLANTIC RESTAURANT INC

DOCUMENT NUMBER: P21000065903

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

Please return all correspondence concerning this matter to the following:

MARTIN MALDONADO LOPEZ
Name of Contact Person

7404 ATLANTIC RESTAURANT INC
Firm/ Company

7404 ATLANTIC BLVD
Address

JACKSONVILLE FL 32211
City/ State and Zip Code

martinmaldonado93@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN MALDONADO LOPEZ at (904) 760-0286
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

7404 ATLANTIC RESTAURANT INC

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

P21000065903

(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**)*

2268 MAYPORT RD LOT 10

ATLANTIC BEACH FL 32233

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 MARTIN MALDONADO LOPEZ

2268 MAYPORT RD LOT 10

(Florida street address)

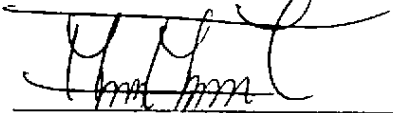
New Registered Office Address: ATLANTIC BEACH, Florida 32233

(City) *(Zip Code)*

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STATE
OFFICE, FL

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 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

<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>JORGE L VARGAS</u>	<u>7404 ATLANTIC BLVD</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE FL 32211</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>CHRISTIAN L AYERS-VARGAS</u>	<u>7404 ATLANTIC BLVD</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE FL 32211</u>
<input checked="" type="checkbox"/> Remove			<u>7404 ATLANTIC BLVD</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>MA LEGASPI VARGAS</u>	<u>JACKSONVILLE FL 32211</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>MARTIN MALDONADO LOPEZ</u>	<u>2268 MAYPORT RD LOT 10</u>
<input checked="" type="checkbox"/> Add			<u>ATLANTIC BEACH FL 32233</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>MARIA IXCOTOYAC TUM</u>	<u>2268 MAYPORT RD LOT 10</u>
<input checked="" type="checkbox"/> Add			<u>ATLANTIC BEACH FL 32233</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>T</u>	<u>JORGE L. VARGAS</u>	<u>7404 ATLANTIC BLVD</u>
<input checked="" type="checkbox"/> Add			<u>JACKSONVILLE FL 32211</u>
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 12/02/2021, if other than the date this document was signed.

Effective date if applicable: 12/02/2021
(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 12/02/2021

Signature [Handwritten 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)

MARTIN MALDONADO LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Severability

If any provision of this Contract will be held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

Amendments

This Contract may be modified or amended in writing, if the writing is signed by the party obligated under the amendment.

Initials and Exhibits

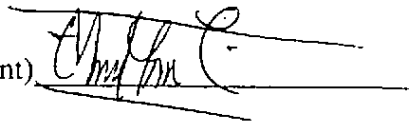
This Contract shall not be valid and enforceable unless it is properly executed by Buyer and Seller and their initials affixed to each page of the exhibits attached hereto and made a part hereof.

IN WITNESS WHEREOF, this Agreement has been executed by each of the individual parties hereto all on the date and year first above written.

BUSINESS:

7404 ATLANTIC RESTAURANT INC
D/B/A 7404 ATLANTIC RESTAURANT
By JORGE L. VARGAS, its Representative

BUYER-MARTIN MALDONADO LOPEZ (President)



BUYER-MARIA IXCOTOYAC TUM (Vice-President)

SELLER- JORGE L. VARGAS
7404 ATLANTIC RESTAURANT INC, PRESIDENT

