

P22 0000003192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

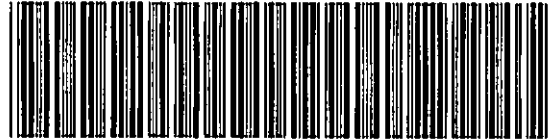
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600382094866

02/28/22--01029--019 **48.75

2022 FEB 28 AM 10:33

FILED

CLERK OF STATE
TALLAHASSEE, FL

C. BRUMBLEY

MAR 10 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TACOS MY LOVE INC

DOCUMENT NUMBER: P22000003192

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

Please return all correspondence concerning this matter to the following:

PEDRO ROSALES

Name of Contact Person

Firm/ Company

6506 BROOK VILLAGE COVE. APT 205

Address

BRADENTON FL 34202

City/ State and Zip Code

INFO@TACOSMYLOVE.COM

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

For further information concerning this matter, please call:

PEDRO ROSALES

Name of Contact Person

646

at ()

533.2955

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

Tacos My Love Inc

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

(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**)

400 49TH ST SOUTH
ST. PETERSBURG, FL 33707

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

400 49TH ST SOUTH
ST. PETERSBURG, FL 33707

2022 FEB 28 AM 10:33

FILED

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.

(Attach additional sheets, if necessary)

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.

X Change	PT	<u>John Doe</u>
----------	----	-----------------

X Remove	V	<u>Mike Jones</u>
----------	---	-------------------

X Add	<u>SV</u>	<u>Sally Smith</u>
-------	-----------	--------------------

1) X	V	JONATAN ALBERTO	2326 tulip st sarasota, fl 34239
Change			

Add _____

[Remove](#)

2) Change _____

_____ Add _____

[Remove](#)

3) Change _____

____ Add _____

☐ Remove

4) Change _____

____ Add _____

Remove _____

5) Change _____

_____ Add _____

_____ Remove

6) Change _____

_____ Add _____

_____ Remove _____

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

01/10/22

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

01/10/2022

Effective date if 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)

02/17/2022
Dated _____

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)

PEDRO ROSALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ESTE PASAPORTE ES VALIDO PARA TODOS LOS PAISES
THIS PASSPORT IS VALID FOR ALL COUNTRIES
CE PASSEPORT EST VALABLE POUR TOUS LES PAYS

ORLANDO

P<MEXALBERTO<HUERTA<<JONATAN<<<<<<<<<<<<<<<<<<
G284769646MEX9101287M2404233<<<<<<<<<<<<<<<08