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Requester's Name

LA MEXICANO Restaurant, Inc  
2E Plant St  
Winter Garden, FL 34787

900003365829--6  
-08/21/00--01091--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 21 PM 4:21

FILED

Examiner's Initials

ae 8/29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LA MEXICANA RESTAURANT, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Motion to Make changes to Article V.  
( See Attachment )

**FILED**  
00 AUG 21 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: August 11, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

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

Signed this 11 day of August, 2000.

Signature

Martha Rangel

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

MARTha Rangel

Typed or printed name

President

Title

CERTIFICATE OF AMENDMENT TO ARTICLE OF  
INCORPORATION OF LA MEXICANA RESTAURANT , INC

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation , formed pursuant to the provisions of the laws of the State of Florida , that said Corporation has issued One Thousand shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FOLLOWS : PRESIDENT, Martha Rangel 315 Highland Ave. Winter Garden, FL 34787; SECRETARY Martha Rangel 315 Highland Ave. Winter Garden FL 34787.

Each of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificate of Amendment are true and correct of their own knowledge.

Executed this 11 day of August, 2000

  
Martha Rangel - Director