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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/29/99--01146--018
*****43.75 *****43.75

SUBJECT: MEXICO TACO SHOP, INC. ARTICLES OF AMENDMENT

Enclosed is an original and (1) copy of the articles of amendment and a check for \$43.75 to cover \$35 amendment fees and \$8.75 for a certified copy of the articles of amendment.

Please send to:

Mexico Taco Shop, Inc.
c/o P & P Accounting Services
1501 S.W. 16 Avenue
Miami, FL 33145

(305)448-0611

FILED
99 NOV 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/1/99

*Belen gave Authorization to
Correct date of Adoption. 12/8
B*

Amend

V. SHEPARD DEC 9 - 1999

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

FILED
99 NOV 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEXICO TACO SHOP, INC.
(present name)

EFFECTIVE DATE
12/1/99

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)*

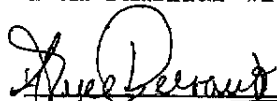
AMEND ARTICLE VI: The name of the registered agent is Rene Duranst
The Florida street address for the above agent is:
14215 S.W. 177 Terrace Miami, FL 33177.

AMEND ARTICLE VII: The name, address, title and percentage of ownership for
the incorporators-stockholders is listed below.

This corporation shall have 3 directors as part of the
Board of Directors.

Rene Duranst	14215 SW 177 Terrace	Miami, FL 33177	Secretary/Treas.	33.333% V.A.
Gabriela Duranst	14215 SW 177 Terrace	Miami, FL 33177	President	33.333% V.A.
Victor Azamar	20225 SW 106 Court	Miami, FL 33189	Vice-President	33.333% V.A.

SECOND: Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.



Registered agent

11/23/99

Date

THIRD: The date of each amendment's adoption: November 23, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective date December 1, 1999

- ☒ 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 23rd day of November, 19 99.

Signature



(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)

VICTOR AZAMAR

Typed or printed name

VICE-PRESIDENT

Title