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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MEXICO TACO SHOP, INC. ARTICLES OF AMENDMENT

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-08/17/00--01074--005

*****43.75 *****43.75

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.
20095 S. DIXIE HIGHWAY
Miami, FL 33189

(305)254-2070

*Amend
8-28-00
PAS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MEXICO TACO SHOP, 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)

AMEND ARTICLE VI: THE NAME OF THE REGISTERED AGENT
IS: GABRIELA DURANT
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
GABRIELA DURANT 14215 SW 177 TERR. MIAMI, FL 33177
(P, VP, S, T, D) 100%

THIS CORPORATION HAS 1 DIRECTOR AS PART OF
THE BOARD OF DIRECTORS.

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.

X Gabriela Durant
GABRIELA DURANT
REGISTERED AGENT

AUGUST 9, 2000
DATE

THIRD: The date of each amendment's adoption: AUGUST 9, 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 9TH day of AUGUST, 2000.

Signature X Gabriela Duran
(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)

GABRIELA DURAN
Typed or printed name

PRESIDENT
Title