

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).



20200730000321590 1/3 \$91.00
Shelby Cnty Judge of Probate, AL
07/30/2020 01:53:39 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation:

OAXACA MEXICAN GRILL LLC

2. The date the Certificate of Formation was filed in the county: 03 / 05 / 2018 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 511 - 973 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov, click Business Services (below picture), click on Business Entity Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Randy Yancey, CPA
Yancey & Associates PC CPAs
PO Box 1286 / 209 W. College St.
Columbiana, AL 35051

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: _____

NAME CHANGE, 11/26/2019, SHELBY CO, AL

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 07 / 08 / 2020 (format MM/DD/YYYY):

1. CHANGE OF OWNERSHIP FROM BRENTTANY C JONES TO JULIO CESAR LAZARO PERALTA


2. CHANGE OF NAME FROM OAXACA MEXICAN GRILL LLC dba TEQUILA'S MEXICAN GRILL

to: MAMA COCO CANTINA & GRILL LLC

☐ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

07 / 30 / 2020
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

BRENTTANY C JONES
Typed Name of Above Signature

SINGLE MEMBER MANAGER (and Seller)
Typed Title/Capacity to Sign under 10A-5-2.04


Signature of Buyer

JULIO CESAR LAZARO PERALTA
Typed Name of Above Signature
SINGLE MEMBER MANAGER (and Buyer)
Typed Title



20200730000321590 2/3 \$91.00
Shelby Cnty Judge of Probate, AL
07/30/2020 01:53:39 PM FILED/CERT

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

MAMA COCO CANTINA & GRILL LLC

This name reservation is for the exclusive use of RANDY YANCEY CPA, PO Box 1286, Columbiana, AL 35051 for a period of one year beginning July 30, 2020 and expiring July 30, 2021

20200730000321590 3/3 \$91.00
Shelby Cnty Judge of Probate, AL
07/30/2020 01:53:39 PM FILED/CERT



RES896855

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

July 30, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State