

CANCELLATION OR AMENDMENT OF CERTIFICATE OF ASSUMED BUSINESS NAME

(Please type or print legibly)

2008 DEC 11 PM 1:21

To the SECRETARY OF STATE, STATE OF IDAHO

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below:

1. The assumed business name is: CHILANGO'S2. The assumed business name was filed with the Secretary of State's Office on 08/19/2002 as file number D57506.3. ☐ Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety.4. ☒ The assumed business name is amended to: CHIPOTLES MEXICAN GRILL5. ☐ The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow:

Add:	Delete:	Name:	Address:
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

6. ☐ The type of business is amended to read:

<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Transportation and Public Utilities
<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Finance, Insurance, and Real Estate
<input type="checkbox"/> Services	<input type="checkbox"/> Construction	<input type="checkbox"/> Mining

7. ☒ The name and address to which future correspondence should be addressed is changed to read:3504 WEST STATE ST BOISE ID 83703

8. Name and address for this acknowledgment copy is:

3504 WEST STATE STBOISE ID 83703

Signature: _____

Printed Name: MIGUEL HURTADOCapacity: OWNER

(see instruction # 9 on back of form)

Secretary of State use only

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IDAHO SECRETARY OF STATE
 12/11/2008 05:00
 CK: CASH CT: 150810 IN: 1147893
 1 @ 18.00 = 18.00 ASSUM AMEN # 2

D57506