

PO 2000119690

(Requestor's Name)

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PICK-UP WAIT MAIL

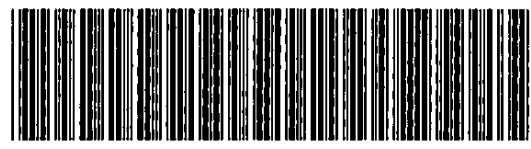
(Business Entity Name)

(Document Number)

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09/18/06--01052--026 **52.50

FILED
06 SEP 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/26/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

ARON WOLFSON
EL REY DEL CHIVITO CORP.
20355 NE 191ST ST., SUITE 1128
AVENTURA, FL 33180

SUBJECT: EL REY DEL CHIVITO CORP.
Ref. Number: P02000119690

*9 Pilar is
Sending
FedEx
9/6*

We have received your document for EL REY DEL CHIVITO CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PLEASE CHECK ONLY 1 BOX ON THE LAST PAGE UNDER "ADOPTION OF AMENDMENT".

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 706A00057298



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

ARON WOLFSON
EL REY DEL CHIVITO CORP
2355 NE 209 STREET
MIAMI, FL 33180

SUBJECT: EL REY DEL CHIVITO CORP.
Ref. Number: P02000119690

We have received your document for EL REY DEL CHIVITO CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00056054

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: El Rey Del Chivito Corp.

DOCUMENT NUMBER: P02000119690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aron Wolfson
(Name of Contact Person)

El Rey Del Chivito Corp
(Firm/ Company)

20355 NE 191st Ste 1128
(Address)

Aventura, Fl. 33180
(City/ State and Zip Code)

RECEIVED
06 SEP 25 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Jalan Euse at (305) 506 5986
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Call when

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

El Rey Del Chivito Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P02000119690

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII ADDED

RAQUEL .R. ASPIS DE WOLFSON

AS DIRECTOR 2355 NE 209 ST MIAMI,FLA 33180

06 SEP 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 9/8/06

Effective date if applicable: 9/8/06
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ARON WOLFSON

(Typed or printed name of person signing)

;PRESIDENT

(Title of person signing)

FILING FEE: \$35