

POS000014724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

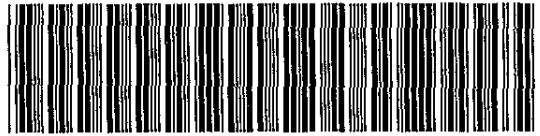
(Business Entity Name)

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05 MAR - 7 PM 2:07
TALLAHASSEE STATE
TALLAHASSEE FLORIDA

JK Ambr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Volcano Bar & Grill Mexican Restaurant, Inc.

DOCUMENT NUMBER: P05000014724

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

Please return all correspondence concerning this matter to the following:

Veronica Cruz
(Name of Contact Person)

(Firm/ Company)

1309 Vic Kay Ct.
(Address)

Winter Garden FL 34787
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Veronica Cruz at (321) 624-9559
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Volcano Bar & Grill Mexican Restaurant, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000014724
(Document number of corporation (if known))

05 MAR -7 PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- Article IV Shares amended
- Article VI incorporator amended
- Article VII officer(s) and director(s) amended
- Article VIII existance added

Please see attached amended "Articles of Amendment" (copy)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**Articles of Amendment
to
Articles of Incorporation
of**

VOCLANO BAR & GRILL MEXICAN RESTAURANT, INC.
P05000014724

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
VOCLANO BAR & GRILL MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:
7432 UNIVERSAL BLVD.
ORLANDO, FL 32819

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

Article IV

The corporation shall issue only one class of stock, namely common stock.

The corporation shall be authorized to issue 300 shares of common stock at a par value to be determined asset out in the corporate bylaws.

Each stock certificate shall contain the following language setting out the restrictions on transfer of ownership of stock of this corporation:

“No share of stock of this corporation shall be issued or transferred by any method to any person until same has first been offered to and refused by all other shareholders and the corporation itself.”

The above restriction on issue and transfer of ownership of stock may be amended from time to time as deemed in the corporation’s best interests by the method set out in the bylaws.

**Articles of Amendment
to
Articles of Incorporation
of**

**VOCLANO BAR & GRILL MEXICAN RESTAURANT, INC.
P05000014724**

Article V

The name and Florida street address of the registered agent is:

VERONICA CRUZ
1309 VIC KAY CT.
WINTER GARDEN FL 34787

I Certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Veronica Cruz

Article VI

The name (s) and address of the incorporator (s) is/are:

VERONICA CRUZ
1309VIC KAY CT.
WINTER GARDEN FL 34787

MARIBEL AGUIAR
3016 SOUTH BINION RD
APOPKA FL 32703

ARMANDO GALLEGOS
15866 SW 284 ST
HOMESTEAD FL33033-1174

**Articles of Amendment
to
Articles of Incorporation
of**

**VOCLANO BAR & GRILL MEXICAN RESTAURANT, INC.
P05000014724**

Article VII

The initial officer (s) and/or director (s) of the corporation is/are:

Title: CEO,D
VERONICA CRUZ
1309 VIC KAY CT
WINTER GARDEN FL 34787 US

Title: VP,D
MARIBEL AGUIAR
3016 SOUTHBINION RD
APOPKA FL 32703 US

Title: SEC., D
ARMANDO GALLEGOS
15866 SW 284 ST
HOMESTEAD FL33033-1174

Article VIII

The effective date for this corporation shall be:
04/01/2005

Article VIII

This corporation shall exist in perpetuity.

The date of each amendment(s) adoption: 3/1/05

Effective date if applicable: 3/1/05
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of March, 2005.

Signature Veronica Cruz CEO

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

Veronica Cruz
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)