

P05000075290

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000192354 3)))



H060001923543AFC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FILING, INC.
Account Number : 072720000101
Phone : (850)385-0733
Fax Number : (954)641-0192

FILED
06 JUL 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JA & RO RESTAURANT, INC.

RECEIVED
06 JUL 31 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment 7/31/06

Electronic Filing Menu Corporate Filing Menu Help

Ho 6 000192354

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **JA & RO RESTAURANT, INC.**, a Florida corporation, filed in Tallahassee on May 23, 2005, be and they hereby are adopted on July 28, 2006, and amended effective July 31, 2006 in the following particulars:

ARTICLE VII: OFFICER(S)/DIRECTOR(S)

The officers of the corporation with full authority to establish a corporate bank account shall be:

JAVIER DAVID SAEZ - PSTD
995 S.W. 67 Avenue
West Miami, FL 33144

06 JUL 31 AM 10:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 995 S.W. 67 Avenue, West Miami, FL 33144, and the name of the registered agent at that address is **JAVIER DAVID SAEZ**.

Ho 6 000192354

HO6000192354

**ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT**


The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



JAVIER DAVID SAEZ, Registered Agent

2. The amendment was adopted by the undersigned incorporator on July 28, 2006 pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 28th day of July, 2006.



MARIELA GARRIGA, Incorporator

HO6000192354