

P07000055195

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(Address)

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February 23, 2011

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

SUBJECT: LA QUINTA CAFETERIA & BBQ, INC.
Ref. Number: P07000055195

Dear Sir/Madam:

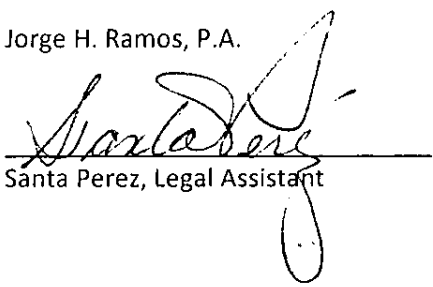
As per your instructions, enclosed please find the following:

1. Copy of your letter dated February 11, 2011; and
2. Original executed Articles of Amendment to the Articles of Incorporation of LA QUINTA CAFETERIA & BBQ, INC.

If you need further documentation, please contact our office.

Sincerely,

Jorge H. Ramos, P.A.


Santa Perez, Legal Assistant

Enclosures

Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, LLP

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7 February 2011

Department of State Division of Corporation
2662 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Amendment changing name
La Quinta Restaurant & BBQ, Inc.

Dear Sir and/or Madame:

Enclosed are our check number 2633 in the amount of \$35.00 and the name change amendment for the referenced corporation, please process accordingly.

If you need additional information please call at office or email to jorge@jorgeramoslaw.com.

Thank you in advance for your assistance.

Very truly yours,


Jorge H. Ramos

JHR/sp
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2011

JORGE H. RAMOS, ESQ.
JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE, SUITE 150
CORAL GABLES, FL 33134

SUBJECT: LA QUINTA CAFETERIA & BBQ, INC.
Ref. Number: P07000055195

We have received your document for LA QUINTA CAFETERIA & BBQ, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00003701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LA QUINTA CAFETERIA & BBQ, INC.**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, La Quinta Cafeteria & BBQ, Inc., a Florida corporation (incorporated on June 7, 2007, under Document Number P070000855195, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the Corporation is La Quinta Cafeteria & BBQ, Inc.

The name of the Corporation is hereby changed to El Ranchon BBQ, Inc.

2. The foregoing amendment was adopted on 7 February 2011 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, I, the President and Secretary of the Corporation,
hereunto set my hand and the seal of the Corporation on 7 February 2011.

La Quinta Cafeteria & BBQ, Inc.

By: 

Mislady Quintero
Shareholder and President

AMENDMENT TO LA QUINTA CAFETERIA & BBQ, INC.

2011 FEB 25 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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