

P09000024178

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PICK-UP  WAIT  MAIL

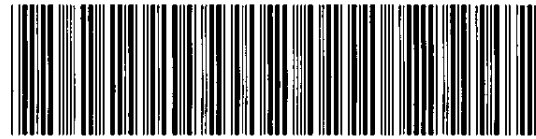
(Business Entity Name)

(Document Number)

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11/05/09--01006--005 \*\*35.00

RECEIVED  
09 NOV -5 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 NOV -5 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JR*  
*11/5/09*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATIN HOUSE AMERICAN  
(Corporation Name) (Document #)

2. RESTAURANT, Corp  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2.00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

### OTHER FILINGS

- Annual Report  
 Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
2009 NOV -5 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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LATIN HOUSE AMERICAN RESTAURANT, CORP.

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(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

ARTICLE IV

Distribution of 500 Shares \$1.00 per value shall be:

ELVIRA D. BUSTAMANTE, President Owner 300 Shares (60%)

JUAN A. CASTILLO, Vice-President Owner 200 Shares (40%)

ARTICLE VIII

The Directors of this corporation shall be:

ELVIRA D. BUSTAMANTE, President

4850 S.W. 153 Terrace

Miramar Florida 33027

JUAN A. CASTILLO, Vice-President

3348 West 14 Lane

Hialeah Florida 33012

~~DELETED: REYNA I. CASTILLO AS PRESIDENT.~~

~~New Registered Agent - ARTICLE VI~~

ELVIRA D. BUSTAMANTE

4850 S.W. 153 Terrace

Mirama rflorida 33027

~~DELETED: REYNA I. CASTILLO.~~

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: November 3 of 2009

**FOURTH:** Adoption of Amendment(s) (check one)

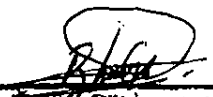
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 3rd day of NOVEMBER, 2009.

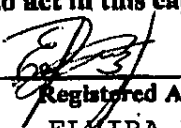
Signature   
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

REYNA I. CASTILLO  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature  
ELVIRA D. BUSTAMANTE