## P10000012832

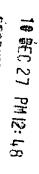
(Req	uestor's Name)	
	ress)	
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May 10/1

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: CHOLOS' RESTAURANT CO			<u>г со</u>		
DOCUMENT NU	MBER:	P10000012832			
The enclosed Artic	cles of Amendment and fee	are submitted for filing.			
Please return all co	orrespondence concerning th	is matter to the following:			
		ARLOS F. PAREJA			
	ì	Name of Contact Person			
CHOLOS' RESTAURANT CO					
	Firm/ Company				
	1127 NE 163 STREET				
		Address	<del></del> _		
	. •				
•	NORTH	MIAMI BEACH, FL 33162			
•		City/ State and Zip Code	<del></del>		
		•			
	fisho	o17@msn.com			
	E-mail address: (to be use	d for future annual report notification)			
For further informa	ation concerning this matter,	please call:			
CAF	RLOS F. PAREJA	at ( 305 ) 24	14-4154		
	of Contact Person	Area Code & Daytime Tel			
Enclosed is a check	c for the following amount n	nade payable to the Florida Depart	tment of State:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad	ldress	Street Address			
Amendment Section		Amendment Section	·		
Division of Corporations		Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee	. FL 32314	2661 Executive Center Circle	e		

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of

CHOLOS' RESTAURANT CO		ر کار کار کار کار کار کار کار کار کار کا	
(Name of Corporation as currently filed with the Florida Dept. of State)		of State)	
P1000001283			
(Document Number of Corpora	(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this <i>Florida F</i>	Profit Corporation adopts the follo	
A. If amending name, enter the new name of the corporat	on:		
		The new	
name must be distinguishable and contain the word "conabbreviation "Corp.," "Inc.," or Co.," or the designation "name must contain the word "chartered," "professional associated."	Corp," "Inc," or "(	Co". A professional corporation	
B. Enter new principal office address, if applicable:	1127 NE 163	STREET	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			
	NORTH MIAM	II BEACH, FL 33162	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1127 NE 163 S	STREET	
	NORTH MIAM	I BEACH, FL 33162	
D. If amending the registered agent and/or registered office		a, enter the name of the	
new registered agent and/or the new registered office a	<u>ldress:</u>		
Name of New Registered Agent:			
New Registered Office Address: (Flo.	rida street address)	<del></del>	
		Florida	
(City	)	, Florida (Zip Code)	
Non-Basistand Assett Circutus 15 has to Basis at	<b>.</b>		
New Registered Agent's Signature, if changing Registered . I hereby accept the appointment as registered agent. I am fan		ot the obligations of the position.	
	.3007	9 -7 F/9m	
Signature of New	v Registered Agent,	if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VPST	MANUEL VERASTEGUI	18460 NE 22 AVENUE N. MIAMI, FL 33160	_ □ Add _ ☑ Remove
<u>D</u>	MANUEL VERASTEGUI	18460 NE 22 AVENUE N. MIAMI, FL 33160	_ ☐ Add _ ☐ Remove
<u>VPD</u>	EVELYN PADILLA	1840 NE 173rd STREET N. MIAMI BEACH, FL 33160	_ ☑ Add _ □ Remove
(attach a	dditional sheets, if necessary). (Be spe	cific)	
provisi	mendment provides for an exchange, reons for implementing the amendment in applicable, indicate N/A)		

The date of each amendment	
Fr. 60 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval,
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated DEC	EMBER 22, 2010
(By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	CARLOS F. PAREJA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)