Robert Vos P94000089793

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. EMR Brothers
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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97 OCT 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NAME Change & Amendment 10/20/97

Examiner's Initials	DC

CR2E031(1/95)

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

EMR Brothers Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation. The undersigned, as officers of the corporation authorized to execute this document, hereby certifies as follows:

At the regularly scheduled meeting of the Board of Directors held on August 1, 1997 the Board of Directors, a quorum being present, approved an amendment to the Articles of Incorporation as set forth below; and

At a meeting of the Board of Directors of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's articles and bylaws, after due notice, on July 1, 1997 at which meeting a quorum of the members of the Board of Directors, a majority of the directors present adopted the following resolution:

1. The name of the corporation is amended to read Gordo's Restaurant, Inc.; a Florida Corporation.

2. The officer's of the corporation are hereby as follows:

   Eduardo Agramonte, President

   Robert Morales, Vice President

   Albert Agramonte, Secretary

3. The amendment of the Articles of Incorporation was adopted by the officer's of the corporation on the 1st day of August, 1997, to be effective as of September 1, 1997, in the

manner prescribed by the Florida General Corporation Act and the Articles of Incorporation of the corporation. There are no shareholders.

In witness whereof, these Articles of Amendment are being executed and filed, by the president and the secretary pro tem of Gordo's Restaurant, Inc., on behalf of Gordo's Restaurant, Inc.

Eduardo Agramonte, President - Director

Albert Agramonte, Secretary - Director

State of Florida
County of Leon

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid, to take acknowledgments, personally appeared the president and the secretary pro tem of EMR Brothers, Inc., to me known to be the persons described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on October 20, 1997, in Leon County, Florida.

Notary Public

(SEAL)

Commission Expiration Date:

ROBERT VOS II
My Commission CC326382
Expires Oct. 26, 1997
Bonded by HAI
800-422-1555