

Robert Vos

Requestor's Name

P94000089793

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 #)

☒ Walk in

☐ Mail out

☒ Pick up time when ready

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

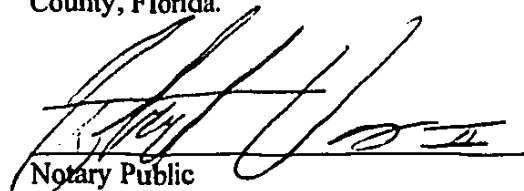

Albert Agramonte, Secretary - Director

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