

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

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99 MAR -9 PM 3:40

DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA FONDA DEL CAMINO RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
KRE 3/10

49900005643
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

LA FONDA DEL CAMINO RESTAURANT, CORP.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 3-4-99

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

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 provided 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)

PREPARED BY: FRANKLIN TELLEZ
1168 w. 40 pl.
HIALEAH, FL. 33012
(305)3625801

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA FONDA DEL CAMINO RESTAURANT CORP.

ARTICLE VI: This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is:

FRANKLIN TELLEZ
1168 W. 40 PL.
HIALEAH, FL. 33012

JUANITA A. RODRIGUEZ
1168 W. 40 PL.
HIALEAH, FL. 33012

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

FRANKLIN TELLEZ

PRESIDENT

JUANITA RODRIGUEZ

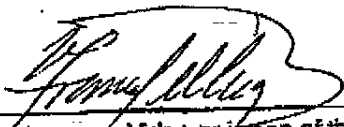
VICE PRESIDENT & SECRETARY

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Signed this 4 day of MARCH, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of 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)

FRANKLIN TELLEZ

Typed or printed name

DIRECTOR

Title

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