

PG5000019022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

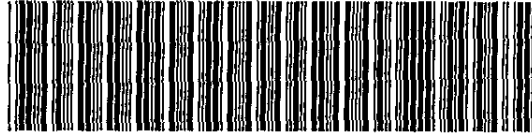
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900052592069

05/02/05--01019--024 **35.00

FILED
05 MAY -2 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OKC
5-9

LAW OFFICES

ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

April 27, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation of 4J
Enterprises, Inc.**

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'A. Rodriguez', with a stylized flourish at the end.

Alberto A. Rodriguez

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
4J ENTERPRISES, INC.

FILED
05 MAY -2 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is 4J Enterprises, Inc.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on ~~March~~ ^{April} 9, 2005 pursuant to Florida Statutes.

Article I

Name

The name of the corporation is Diego's Bistro, Inc.

Executed as of this 9th day of ~~March~~ ^{April}, 2005.

4J Enterprises, Inc.
a Florida corporation

By: *[Signature]*

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared James T. O'Neil, as President of 4J Enterprises, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 9th day of ~~March~~ ^{April}, 2005.

My commission expires:

Alberto Rodriguez
NOTARY PUBLIC



Alberto Rodriguez
My Commission DD360061
Expires October 16, 2006