

H88127

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H01000017834 2)))

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 FEB 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 19 AM 10:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAS PALMAS RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
REC-19
(B)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2001

LAS PALMAS RESTAURANT, INC.
998 SOUTH STATE ROAD 7
MARGATE, FL 33068

SUBJECT: LAS PALMAS RESTAURANT, INC.
REF: H88127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SORRY THAT THIS WAS NOT MENTIONED BEFORE. IN CHECKING THE ORIGINAL ARTICLES OF INCORPORATION FOR THIS CORPORATION, IT IS CLEAR THAT THE ARTICLE NUMBER IS INCORRECT. ARTICLE V IS TITLED "TERM OF EXISTENCE". ARTICLE VIII IS "DIRECTORS" AND ARTICLE IX IS "OFFICERS". PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000017834
Letter Number: 101A00009949



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2001

LAS PALMAS RESTAURANT, INC.
998 SOUTH STATE ROAD 7
MARGATE, FL 33068

SUBJECT: LAS PALMAS RESTAURANT, INC.
REF: H88127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000017834
Letter Number: 601A00009897



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

LAS PALMAS RESTAURANT, INC.
998 SOUTH STATE ROAD 7
MARGATE, FL 33068

SUBJECT: LAS PALMAS RESTAURANT, INC.
REF: E88127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list an address for the new registered agent.

Please list a title for JOSE SINCONGUI under Article V of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000017834
Letter Number: 001A00009761

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAS PALMAS RESTAURANT, INC.

(present name)

FILED
01 FEB 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII

Enrique LAZO, (President)
998 South State Road 7
Margate, FL 33068

Julio E. Roque, (Vice President)
998 South State Road 7
Margate, FL 33068

Jose SINCONEGI
998 South State Road 7 (secretary)
Margate, FL 33068

New Registered Agent:

Enrique LAZO, I hereby

Agree to act in this capacity

Enrique LAZO, 998 South State Rd. 7, Margate FL,

33068.

[Signature]

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: September 16, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 14th day of February, 2001

Signature

[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)

ENRIQUE LAZAR President.
Typed or printed name