

K95544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

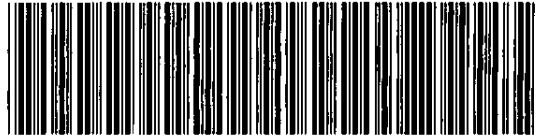
(Business Entity Name)

(Document Number)

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09 MAR - 6 AM 8:48

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
10 @ 3/9/09

Miami, February 18, 2009

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

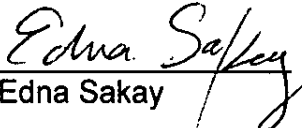
MACITAS RESTAURANT INC

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE  
MIAMI, FL. 33189

Sincerely yours,

  
Edna Sakay

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MACITAS RESTAURANT, INC.  
DOC # K95544

FILED STATE  
SECRETARY OF CORPORATIONS  
09 MAR -6 AM 8:18

All the stockholders of MACITAS RESTAURANT INC, a Florida Corporation under its corporate seal and the hand of its President: CARLOS E AMAYA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: MACITAS RESTAURANT INC, in response to a call and notice of meeting, held FEBRUARY 18, 2009, at: 18533 S DIXIE HWY, MIAMI, FL. 33157, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: VII and VII to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VI AND VII  
NEW DIRECTORS AND SHARE DISTRIBUTION

The new officers and directors of the corporation shall be:

NAME	TITLE	SHARES
CARLOS E AMAYA 19730 FRANJO RD CUTLER BAY, FL. 33157	PRESIDENT	33.34%
MARIA F AMAYA 19730 FRANJO RD CUTLER BAY, FL. 33157	VICE-PRESIDENT	33.33%
CARLOS M AMAYA 18599 SW 133 AVENUE MIAMI, FL 33177	SECRETARY	33.33%

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day FEBRUARY 18, 2009 at Miami, Florida

MACITAS RESTAURANT INC  
A Florida Corporation

A handwritten signature in black ink, appearing to read 'CARLOS E. AMAYA', written over a horizontal line.

CARLOS E AMAYA  
PRESIDENT