

M18168

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000169700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000093
Phone : (305)887-4185
Fax Number : (305)887-5018

RECEIVED

04 AUG 19 AM 7:49

DIVISION OF CORPORATIONS

BASIC AMENDMENT
EL CHAPITO CAFETERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 19 AM 11:58

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/19/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL CHARITO CAFETERIA, INC.
(profit bank)

M18168

(Document Number of Incorporation (D.S. No.))

Pursuant to the provisions of section 607 (676 Florida Statutes, the 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*

DELETE: GLORIA EMILIA GONZALEZ (T,D)
1151 W 23 ST
HIALEAH, FLORIDA 33010

CHANGE: MAYRA HEREDIA (D,P,S,T) (100 SHARES)
1151 W 23 STREET
HIALEAH, FL 33010

FILED
04 AUG 19 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 8/17/2004

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 18th day of AUGUST, 2004

Signature X [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)

GLORIA EMILIA GONZALEZ
(Typed or printed name)

PRESIDENT
(Title)