

**N010000002631**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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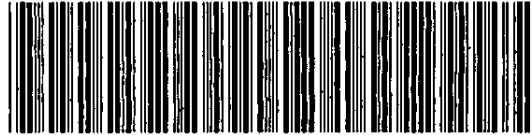
(Business Entity Name)

(Document Number)

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*Amend*

08/04/08--01040--020 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG -4 PM 12:11

**FILED**

*APR*  
*8/11/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOGAR RESTAURACION, INC.

**DOCUMENT NUMBER:** N01000002631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfred Peters

(Name of Contact Person)

HOGAR RESTAURACION, INC.

(Firm/ Company)

109 April Lane

(Address)

Tampa, FL 33613

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alfred Peters

(Name of Contact Person)

at ( 813 ) 908-8359

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HOGAR RESTAURACION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2008 AUG -4 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N01000002631

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Articles of Incorporation Attached, Amended as follows:

Article III Purpose

Article VI Disposition of Assets

Original Article VI amended as Article VII Registered Office and Registered Agent

Original Article VII amended as Article VIII Incorporator

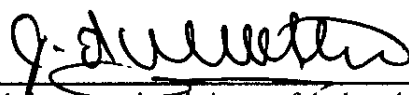
The date of adoption of the amendment(s) was: June 30, 2008

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

J. Edgar Diaz

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION  
OF  
HOGAR RESTAURACION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be HOGAR RESTAURACION, INC..

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 109 April Lane, Tampa, FL 33613.  
The mailing address shall be 109 April Lane, Tampa, FL 33613.

**ARTICLE III  
PURPOSE**

The specific purpose for which the corporation is organized is to operate exclusively for charitable, religious, and educational purposes under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV  
MANNER OF ELECTION**

The manner in which the Directors are elected or appointed is by majority vote of the total Directors, excluding the Director whose position is being filled by vote, on an annual basis.

**ARTICLE V  
INITIAL DIRECTORS AND/OR OFFICERS**

The initial Directors and/or Officers are as follows:

Name:	J. Edgar Diaz	Name:	Nancy A. Cortes
Office:	Director	Office:	Director
Term:	One Year	Term:	One Year
Address:	4417 W. Knollwood St. Tampa, FL 33614	Address:	184 Vista View Eagle Lake, FL 33839
Name:	Jose A. Rivera		
Office:	Director		
Term:	One Year		
Address:	5410 Mountain Farm Dr. Tampa, FL 33624		

**ARTICLE VI**  
**DISPOSITION OF ASSETS**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

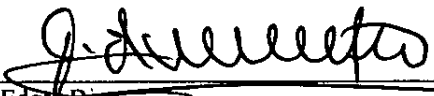
**ARTICLE VII**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent are J. Edgar Diaz, 4417 W. Knollwood St., Tampa, FL 33614.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is J. Edgar Diaz, 4417 W. Knollwood St., Tampa, FL 33614.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
J. Edgar Diaz