

P00000005701

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
EL GIRASOL RESTAURANT CORP.

Certificate of Status	0
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Page Count	03
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FILED
01 MAY 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

((H01000070340)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
EL GIRASOL RESTAURANT CORP.
DOC.# P00000005701

FILED
01 MAY 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

REGISTERED AGENT AND BOARD OF DIRECTORS/OFFICERS:
THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT & P/S/D WILL BE:

(P/S/D)
JUAN VICENTE PEREZ
2626 NW 13 AVE.
MIAMI, FL 33142

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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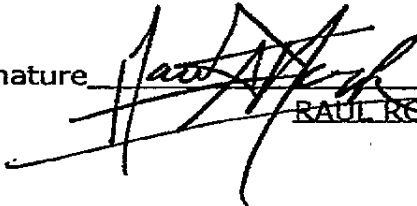
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THIRD: The date of each amendment's adoption: 5-31-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



RAUL RODRIGUEZ (P)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity

Signature



JUAN VICENTE PEREZ

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