

P000000011223

Mendez & Mendez, Inc

Requester's Name

8370 W. Flagler Street, Suite 234

Address

Miami, Fla 33144

City/State/Zip

Phone #

200004744872--3

-12/31/01--01054--004

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

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AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
Of  
O & E Restaurant, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of O & E Restaurant, Inc., a Florida corporation, filed in Tallahassee on February 2, 2000, be and hereby adopt the following amendments to the Articles of Incorporation:

ARTICLE EIGHT

The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of director is:

NAME	ADDRESS
Maria E. Rodriguez President/Treasurer	14601 SW 35 <sup>th</sup> Street Miramar, FL 33027
Julia Hernandez Vice-President/Secretary	315 West 43 <sup>rd</sup> Street Hialeah, FL 33012

The following amendment of the Articles of Incorporation was adopted by the directors, officers, and stockholders of the corporation on December 3, 2001 in the manner prescribed by the Florida Business Act. It was decided by a unanimous vote of the stockholders:

ARTICLE EIGHT

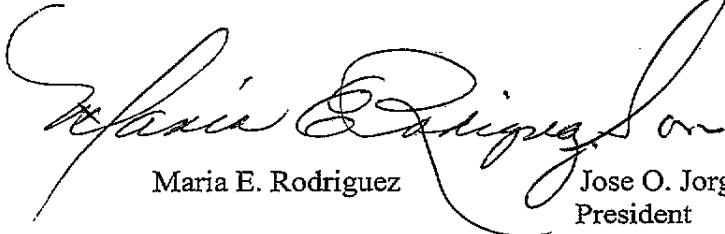
The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of Directors is:

NAME	ADDRESS
Jose O. Jorge President/Treasurer	14600 SW 35 <sup>th</sup> Street Miramar, FL 33027


Julia Hernandez  
Vice-President/Secretary

315 West 43<sup>rd</sup> Street  
Hialeah, FL 33012

In witness whereof we have subscribed our name this 3rd day of December of 2001, to these amended Articles of Incorporation for the uses and purposes aforesaid.



Maria E. Rodriguez



Jose O. Jorge  
President