P00000044863

Requester's Name

Sun Jose's Original
Mexican Restaurant, Inc.
7427 W. Colonial Drive
Orlando, Florida 32818

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-05/31/02--01016--001
*****43.75 *****43.75

Office Use Only

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

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

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

FILED
02 JUN 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/24/02
Amend
Spayne

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

San Jose's Original Mexican Restaurant, Inc.
7427 W. Colonial Drive
Orlando, FL 32818

SUBJECT: SAN JOSE'S ORIGINAL MEXICAN RESTAURANT, INC.
Ref. Number: P00000044863

We have received your document for SAN JOSE'S ORIGINAL MEXICAN RESTAURANT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**
(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**
(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 902A00036730

RECEIVED
02 JUN 24 AM 10:57
DIVISION OF CORPORATIONS

FILED

02 JUN 24 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SAN JOSE'S ORIGINAL MEXICAN RESTAURANT, INC.
P00000044863

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

FIRST: Amendments adopted:

ARTICLE SEVEN Directors Consist of two persons.

ARTICLE EIGHT Board of Directors

The names and addresses to the Board of Directors is as follows:

NAMES	ADDRESSES
Rafael Paulino	295 CTY Rd 427 Longwood, florida 32750
Zenovio Salgado	2033 John Henry Circle Apopka, Florida 32703

ARTCLE NINE Subscribers

The names and address of each subscriber to these Articles of amendment to its articles of incorporation and the number of shares of Stock each agrees to reclasssify are:

NAMES	ADDRESSES	NO. OF SHARES
Rafel Paulino	**295 CTY Rd. 427 Longwood, Fl 32750**	**40**
Zenovio Salgado	**2033 John Henry Cr. Apt.310 Apopka, Florida 32703**	**60**

THIRD: The date of each amendment's adoption: 5/15/02.

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 June, 2002.

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)

RAFAEL PAULINO
Typed or printed name

VicePresident
Title