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INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

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TALLAHASSEE, FLORIDA

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600004652956--0
-11/06/01--01025--002
*****8.75 *****8.75

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

- Oswaldo Perez Enterprises Inc
(Corporation Name) (Document #)
- d/b/a Tropical-Marina Restaurant
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

Walk in Pick up time 4:00pm Certified Copy
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RECEIVED
01 OCT 25 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

Corporate
Filing

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/25/01--01012--022
*****35.00 *****35.00

G. Coulliette NOV 05 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

IRB

TALLAHASSEE, FL

SUBJECT: OSVALDO PEREZ ENTERPRISES, INC.
Ref. Number: P00000046447

We have received your document for OSVALDO PEREZ ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Remove all references to a dba from your title and from anywhere in this document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00058741



INTERNATIONAL RESEARCH BUREAU, INC.
 Post Office Box 14189 • Tallahassee, FL 32317-4189
 Phone (850) 942-2500

OFFICE USE ONLY

27005 / 4877

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

1. Oswaldo Perez Enterprises, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

RECEIVED
 DIVISION OF CORPORATION
 07 NOV -5 PM 3:56

- Walk in
 Pick up time 4:00pm
 Certified Copy
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporate filing

*Check file already in Dept of State
see attached*

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
OSVALDO PEREZ ENTERPRISES, INC.**

Doc No. P00000046447

The undersigned, being all of the members of the Board of Directors of **OSVALDO PEREZ ENTERPRISES, INC.**, a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, section 607.1006, without the formality of convening a meeting, do hereby severally and collectively consent to, approve and adopt the following resolution and amendments:

BE IT RESOLVED, that the Article of Incorporation which were made effective on, May 9, 2000, be and are hereby amended as follows, and any Articles in the original character and amendment thereto, which are in conflict herewith, are vacated and are in no force or effect:

FIRST: Amendments adopted:

ARTICLE VII – OFFICERS

President:	Oswaldo Perez
Vice President:	Jean E. Casy
Secretary:	Oswaldo Perez
Treasurer:	Jean E. Casy

ARTICLE VII - DIRECTORS

The Directors of the corporation shall be:


Oswaldo Perez
Jean E. Casy

SECOND: The date of each amendment adoption is: October 18, 2001.

THIRD: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this _____ day of October, 2001.


Signature

Oswaldo Perez
President/ Secretary/Director

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TALLAHASSEE, FLORIDA