



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2007

FRANCISCO J/LESLIE VELEZ
4043 13TH STREET
SAINT CLOUD, FL 34769

SUBJECT: NORTH COLLIER GROUP, INC.
Ref. Number: P00000058971

We have received your document for NORTH COLLIER GROUP, 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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00049073

RECEIVED
07 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAN & KEITH, INCORPORATED

DOCUMENT NUMBER: P00000048971

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

Please return all correspondence concerning this matter to the following:

FRANCISCO J/LESLIE VELEZ

(Name of Contact Person)

FRANCISCO J/LESLIE VELEZ

(Firm/ Company)

4043 13TH ST.

(Address)

SAINT CLOUD, FL 34769

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO J VELEZ

(Name of Contact Person)

at (321) 443-7967

(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

FILED

07 AUG 22 AM 9:16

TAN & KEITH, INCORPORATED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000048971

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EL COQUÍ RESTAURANT/BAKERY, INCORPORATED

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REGISTERED AGENT AND OFFICER/ DIRECTOR , LE,TAN HONG,RESIGNED

NEW REGISTER AGENT AND OFFICER/DIRECTOR,VELEZ, FRANCISCO JAVIER

AFFECTED JULY 31,2007. ADDRESS OF THE RESTAURANT THE SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/31/2007

Effective date if applicable: 7/31/2007
(no more than 90 days after amendment file date)

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

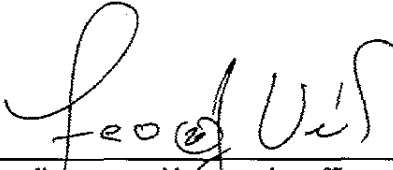
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


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

FRANCISCO J VELEZ

(Typed or printed name of person signing)

REGISTERED AGENT AND OFFICER/ DIRECTOR, I AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION

(Title of person signing)

FILING FEE: \$35