

P000000052550

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850)922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

LOS CUATRO PINOS CAFETERIA &amp; RESTAURANT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
9/23/00 10-9  
10/6/00 10:04 AM



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 6, 2000

LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.  
4215 NW. 167 ST.  
MIAMI, FL 33155

SUBJECT: LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.  
REF: P00000052550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add Article VII and list the new registered agent and address under this article.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E00000052892  
Letter Number: 900A00053135

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.

FILED  
00 OCT -9 PM 11:11  
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 article number(s) being amended, added or deleted)

ARTICLE V: XIOMARA M. JAPA DIRECTOR  
1111 NORTH 70TH TERRACE  
HOLLYWOOD, FL 33024

ARTICLE VI: XIOMARA M. JAPA PRESIDENT (100 SHARES)  
1111 NORTH 70TH TERRACE  
HOLLYWOOD, FL 33024

ARTICLE VII: The new registered agent will be:  
Xiomara M. Japa 1111 North 70th Terrace  
Hollywood, FL 33024.  
I, XIOMARA M. JAPA, RESIDING AT 1111 NORTH 70TH  
TERRACE, AM ACCEPTING THE RESPONSIBILITIES AS NEW REGISTERED  
AGENT EFFECTIVE, SEPTEMBER 20, 2000

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

THIRD: The date of each amendment's adoption:

SEPTEMBER 20, 2000

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

( X ) 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 \_\_\_\_\_."

- ( ) 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 20TH day of SEPTEMBER, 2000

Signature Xiomara M. Japa  
(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)

XIOMARA M. JAPA  
Typed or printed name

NEW PRESIDENT AND REGISTERED AGENT  
Title