

P000000086882

**Guernica & Gonzalez**

Certified Public Accountants

8180 N.W. 36 St., Suite 230

Miami, FL 33166

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

100005000391--1  
-02/25/02--01037--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

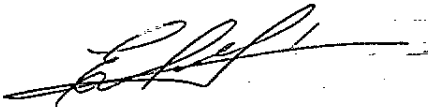
Re: **L'ENTRECOTE DE CORAL GABLES, INC.**  
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of **L'ENTRECOTE DE CORAL GABLES, INC.** and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez  
For the firm

FILED  
02 FEB 25 10 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000086882  
48x Amend CM  
20-522

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L'ENTRECOTE DE CORAL GABLES, INC.**

*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:** The articles of incorporation shall be amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation shall be:

**L'ENTRECOTE DE CORAL GABLES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2530 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134**

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

**RAUL SALAZAR  
ALI LENIN AGUILERA  
EDMUNDO ALLIEGRO**

**3,850 SHARES  
2,500 SHARES  
1,150 SHARES**

**FILED  
02 FEB 25 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



#### **ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

#### **ARTICLE VI – SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### **ARTICLE VII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

#### **ARTICLE VIII REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

**RAUL SALAZAR  
2530 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134**

#### **ARTICLE IX - BOARD OF DIRECTORS**

The corporation shall have THREE directors . The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote.

The names and addresses of the directors are as follows:

**RAUL SALAZAR  
ALI LENIN AGUILERA  
ROOSEVELT AGUILERA**

**FILED**  
02 FEB 25 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X – OFFICERS**

The officers of the corporation shall be as follows:

**President:** RAUL SALAZAR  
**Vice President:** ALI LENIN AGUILERA  
**Secretary:** ROOSEVELT AGUILERA

**ARTICLE XI – DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE XII – BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

**ARTICLE XIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XIV – AMENDMENT**

*This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.*

**SECOND:** The date of each amendment's adoption is February 22, 2002.

**THIRD:** The effective date of these amendments shall be February 22, 2002.

**FOURTH:** The amendments were approved by the shareholders on February 22, 2002. The number of votes cast for the amendments were sufficient for approval.

Signed this 22<sup>nd</sup> day of February, 2002.

I am familiar with and hereby accept the duties and responsibilities as registered agent for the corporation.

Signature:   
RAUL SALAZAR, PRESIDENT

FILED  
02 FEB 25 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA