

UGO V. CHIARATO, C.P.A.
220 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141

P00000114148

Office Use Only

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

400003533054--3

-01/11/01--01064--017

*****35.00 *****35.00

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

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

FILED
01 JAN 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000114148
Amend 1-11-01
388

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA CASITA LATINA INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ART V

- THE STREET ADDRESS OF THE REGISTERED AGENT IS:
CARLOS L. LOPEZ 1348 WASHINGTON AVE #363 MIAMI BEACH 33139
- THE PRINCIPAL OFFICE OF THE CORPORATION IS:
1348 WASHINGTON AVENUE # 363 MIAMI BEACH, FL 33139

ART. VI

NAMES AND ADDRESSES OF DIRECTORS:

CARLOS L. LOPEZ, PRESIDENT/DIRECTOR	} 1348 WASHINGTON AVE. #363 MIAMI BEACH, FL 33139
GABRIEL URGELLES, SECRETARY	

ART VII

INCORPORATOR: CARLOS L. LOPEZ 1348 WASHINGTON AVE #363
MIAMI BEACH, FL 33139

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:

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THIRD: The date of each amendment's adoption: JANUARY 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

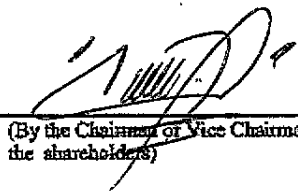
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of JANUARY, 2001.

Signature



PRESIDENT

(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)

CARLOS L. LOPEZ

Typed or printed name

PRESIDENT & INCORPORATOR

Title