

PO1000015650

(Requestor's Name)

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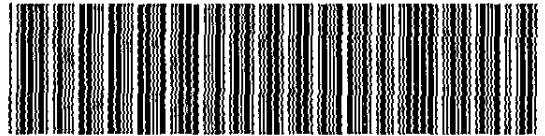
(Business Entity Name)

(Document Number)

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Amend

11/03/03--01063--002 **35.00

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03 NOV -3 AM 11:28
DIVISION OF CORPORATION

AD R
11/3/03
FILED
03 NOV -3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. THE EMPANADA FACTORY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Empanada Factory, Inc.

FILED
03 NOV -3 PM 12:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **The Empanada Factory, Inc.**
(P01000015650)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SIX: The name of the members and post office of the board of directors has been changed to:

Yamileth Romero	8682 SW 161 Court
President	Miami, Fl 33193
Rafel Font	8682 SW 161 Court
Secretary	Miami, Fl 33193
Reinaldo Font	11401 NW 12 Street No. 131
Director	Miami, Fl 33172

ARTICLE SEVEN: *The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.*

ARTICLE VII: The register address of the corporation is 11401 NW 12 Street No. 131, Miami, Fl 33172

Fourth: The amendment was adopted by all shareholders of the corporation on the October 31st 2003


Reinaldo Font
Chairperson