

P01000029029

(Requestor's Name)

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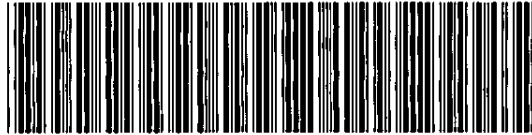
(Business Entity Name)

(Document Number)

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08 FEB 14 PM 1:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 2008 FEB 14 AM 11:50  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Amend*

*E. Goulette* FEB 14 2008

# LAZARUS

**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

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

1. EL RINCONCITO PAISA RESTAURANT,  
(Corporation Name) (Document #)
2. Corp.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Photocopy



Certified Copy



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

Examiner's Initials

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

---

EL RINCONCITO PAISA RESTAURANT CORP. DOCUMENT # P01000029029

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(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)

**Directors shall now read as follows:**

YERMIN CRISTINA GIRALDO SEGURO = PRESIDENT - *add*  
4787 SW 154th AVENUE  
MIAMI, FL 33185-4429

DAYANA MARIA GIRALDO SEGURO = VICE-PRESIDENT - *add*  
4787 SW 154th AVENUE  
MIAMI, FL 33185-4429

JAMES ARNOLDO GIRALDO SEGURO = TREASURER - *add*  
4787 SW 154th AVENUE  
MIAMI, FL 33185-4429

JOHN SMITH GIRALDO SEGURO = SECRETARY - *add*  
4787 SW 154th AVENUE  
MIAMI, FL 33185-4429

*Arnoldo Giraldo - Delete*

**New Registered Agent**

YERMIN CRISTINA GIRALDO SEGURO  
4787 SW 154th AVENUE  
MIAMI, FL 33185-4429

**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: JANUARY 15, 2008

**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 for each voting group entitled to vote separately on each amendment(s) :

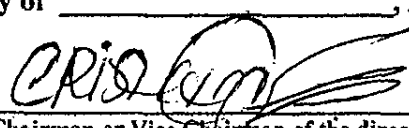
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 15th day of JANUARY, 2008.

Signature \*

  
(By the Chairman or Vice Chairman of the 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)

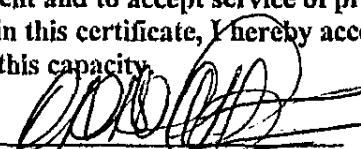
YERMIN CRISTINA GIRALDO SEGURO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature