

FROM : LAZARUS
Div on of Corporations

FAX NO. : 3052201440

01. 08 2008 02:18PM

PD1000053191

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H08000168194 3)))



H080001681943ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

08 JUL -8 AM 8:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
2008 JUL -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA CASITA CUBANA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
⑩ 7/8/08

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS
07/08/2008

FAX NO. : 3052201440

Jul. 08 2008 02:18PM P2

002/003

H08000168194

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

LA CASITA CUBANA CORP.

(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:

DELETED: Marisela Nunez as Director, Secretary,
Treasurer and Shareholder of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -8 AM 8:14

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.

H08000168194

FROM : LAZARUS
01/08/2008

FAX NO. : 3052201440

Jul. 08 2008 02:18PM P3

008/003

H08000168194

THIRD: The date of each amendment's adoption: July 7 of 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):

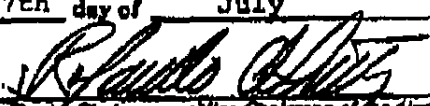
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 7th day of July, 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)

Rolando Nunez

Typed or printed name

President

Title

H08000168194