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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2001 JUL -5 PM12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000004459880--3

-07/05/01--01021--013

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OFFICE USE ONLY

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

1. EL CENTRO AMERICANO RESTAURANT CORP  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

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NEW FILINGS	
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<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

G. COULLETTE JUL 05 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL CENTRO AMERICANO RESTAURANT CORP.**

FILED  
2001 JUL -5 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

ARTICLE VI – Initial Board of Directors.

DELETE: Aris Ernesto Amaya.

ARTICLE VII - Initial Officers.

DELETE: Aris Ernesto Amaya.

**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:

**THIRD:** The date of each amendment's adoption: July 2, 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):*

(voting group)

- Signed this 2nd day of July, 2001.

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title