

PO1000062411

Requester's Name

NELIA TAVERAS
2508 PARADISE CIRCLE
KISSIMMEE, FL 34741

100004630941--4
-10/11/01--01021--013
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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- ☐ 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

Amend.

V. SHEPARD NOV 21 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2001

NELIA TAVERAS
2508 PARADISE CIRCLE
KISSIMMEE, FL 34741

SUBJECT: LATIN GRILL, INC.
Ref. Number: P01000062411

We have received your document for LATIN GRILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00057229

RECEIVED
OCT 16 11:07 AM
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN GRILL, INC.
Document Number P01000062411**

FILED
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*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)*

Article Five

The name(s) and address(es) of the Director(s) to these Articles of Incorporation
is (are):

**PRESIDENT
NELIA TAVERAS
2508 PARADISE CIRCLE
KISSIMMEE, FL 34741**

**VICE-PRESIDENT
EDUARDO TAVERAS
2508 PARADISE CIRCLE
KISSIMMEE, FL 34741**

Article Eleven

The name and the address of the registered agent/office is

**NELIA TAVERAS
2508 PARADISE CIRCLE
KISSIMMEE, FL 34741**

SECOND: The date of each amendment's adoption: September, 1st 2001 .

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

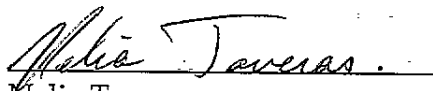
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled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



Victor Ceron
Vice-President

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



Nelia Taveras
Incorporator & Registered Agent