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EL Palenque Mexican Restaurant, Inc  
2732 Spizingfield Dr  
Ocoee, FL 34761

FILED  
01 JUL 27 PM 2:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. \_\_\_\_\_  
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(Corporation Name) (Document #) 4000004502174--4  
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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

Amend  
8-1-01  
PKS

**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

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF EL PALENQUE MEXICAN RESTAURANT, INC.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued ONE HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FOLLOWS : PRESIDENT, Sergio Medina 2732 Springfield Dr Ocoee, FL 34761; SECRETARY Sergio Medina 2732 Springfield Dr. Ocoee, FL 34761

Each of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificated of Amendment are true and correct of their own knowledge.

*Adopted +*  
Executed this 24 day of July, 2001

SERGIO MEDINA  
Sergio Medina - Director

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