

PO10000068141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

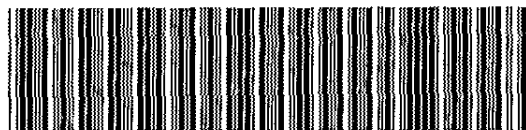
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/03--01103--018 **43.75

RECEIVED
03 FEB 21 PM 2:02
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03 FEB 21 PM 2:29
TALLAHASSEE, FLORIDA

X00789, 00524, 00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EL Turquino Restaurant Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 24, 2003

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: EL TURQUINO RESTAURANT INC.
Ref. Number: P01000068141

We have received your document for EL TURQUINO RESTAURANT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current registered agent is already listed as Rodolfo Mesa. Please see the attached printout. Mr. Mesa is also already listed as president and director. Did you wish to file an amendment just to add him as secretary and treasurer?

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00011799

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 FEB 25 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL TURQUINO RESTAURANT, INC., and STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
03 FEB 21 PM 2:29
STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, 607.0502, and other pertinent statutes and subsections, 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 VII

The Board of Directors shall consist of one person and the name and address of said persons who is serving as the Director is:

Rodolfo Mesa 20555 SW 187 Ave Miami FL 33187

Article VII

The name and post office address of the officer of El Turquino Restaurant, Inc. is

Rodolfo Mesa President, Secretary, Treasurer 20555 SW 187 Ave Miami FL 33187

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:

Not presently applicable

THIRD: The date of each amendment's adoption:

February 10, 2003

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) by the shareholders was/were sufficient for approval.

The name of the Corporation is El Turquino Restaurant, Inc.

The principal mailing address 1971 NW 7 St
Miami FL 33125

Date of incorporation July 11, 2001 Document Number P01000068141

The name and street address of the current registered agent and registered office on file with the Florida Department of State


Rodolfo Mesa
20555 SW 187 Ave
Miami FL 33187

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


Rodolfo Mesa

Rodolfo mesa
President Print Name


Rodolfo Mesa

Rodolfo mesa
Secretary Print Name

*I hereby accept the appointment as registered agent and agree to act in this capacity
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of
my position as registered agent.*


Rodolfo Mesa

as registered agent

2/1/03
Date

Signed and adopted this / day of February 2003

I

LAWRENCE M. SHOOT, ESQ.
4830 S.W. 92 Ave.
Miami FL 33165
Phone: (305) 270-2110