

P01000079210

Requester's Name	
Miquel Accounting Service, Inc. 1695 Florida Mango Road #3 West Palm Beach, Florida 33406	
City/State/Zip	Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy
☐ 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

02 MAR -5 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Larimar
Miquel
gave authorizing
to make
corrections
3/5
deleted art 1.0
& printed
at 3/5*

Examiner's Initials

at 3/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

MIGUEL ACCOUNTING SERVICE, INC.
1695 FLORIDA MANGO ROAD, #3
WEST PALM BEACH, FL 33406

SUBJECT: EL PALACIO NIGHTCLUB INCORPORATED
Ref. Number: P01000079210

We have received your document for EL PALACIO NIGHTCLUB INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00002922

RECEIVED
02 FEB 18 PM 12:59
DIVISION OF CORPORATIONS

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

EL DALACIO NIGHTCLUB INCORPORATED
(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)

ARTICLE VI: ~~Director~~

JUAN VERAS
6358 WESTOVER ROAD
WEST PALM BCH, FL 33417

RAMON CONCEPCION
1621 BLUE CLOVER ROAD
WEST PALM BEACH, FL 33415

ARTICLE VII: ~~Management~~

JUAN VERAS
6358 WESTOVER ROAD
WEST PALM BCH, FL 33417

RAMON CONCEPCION
1621 BLUE CLOVER ROAD
WEST PALM BCH, FL 33417

DELETE ARTICLE in its ENTIRETY.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 13TH AUGUST 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):*

"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 25TH day of JANUARY, 2002

Signature

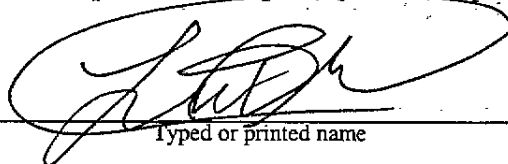
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

Juan Vera President

Title