

P01000080692

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000267987 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

FILED
05 NOV 21 AM 8:34
TALLAHASSEE, FLORIDA

RECEIVED

05 NOV 21 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PONELOYA NICARAGUAN CUISINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000267987

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PONELOYA NICARAGUAN CUISINE, INC.

FILED
05 NOV 21 AM 8:34
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

THIRD : Amendment(s) adopted:

BOARD OF DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	FELIX A. ALMENDAREZ	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174
SECRETARY	FELIX A. ALMENDAREZ	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174
TREASURER	FELIX A. ALMENDAREZ	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H05000267987

H05000267987

ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	GLADYS TORRES	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174
SECRETARY	GLADYS TORRES	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174
TREASURER	GLADYS TORRES	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H05000267987

H05000267987

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

DELETE:

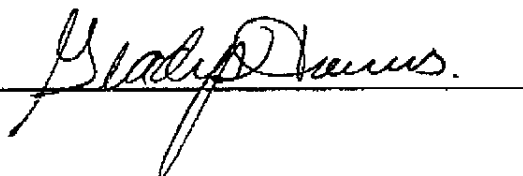
<i>Registered Agent</i>	FELIX A. ALMENDARES	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174
-------------------------	---------------------	--

ADD:

<i>Registered Agent</i>	GLADYS TORRES	10170 E. FLAGLER ST. MIAMI, FLORIDA 33174
-------------------------	---------------	--

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE:GLADYS TORRES

A handwritten signature in cursive script, appearing to read 'Gladys Torres', is written over a horizontal line.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H05000267987

H05000267987

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: Nov 18, 2005

FOURTH: Adoption of Amendments(s)

7 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of December, 2005.

Signature  (FELIX A. ALMENDAREZ)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H05000267987