

04/23/2003 10:34
Division of Corporations

3058709523

BARON BARINAS

PAGE 01

Page 1 of 1

P01000095691

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.

((H03000132780 5)))

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) 222-0380

From:

Account Name : BARON & ASSOCIATES INC.
Account Number : 1200000082
Phone : (305) 71-0889
Fax Number : (305) 60-9623

2003 APR 23 PM 4:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHARACATO'S RESTAURANT, INC

RECEIVED
03 APR 23 PM 12:46
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

04/24/03

APRIL 23, 2003

CHARACATO'S RESTAURANT, INC
17528 SW 140TH COURT
MIAMI, FL 33177

SUBJECT: CHARACATO'S RESTAURANT, INC
REF: P01000095691

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. 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) 245-6906.

DARLENE CONNELL
DOCUMENT SPECIALIST
AMOUNT CHARGED: 43.75

FAX AUD. #: H03000132780
LETTER NUMBER: 903A00024654

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

CHARACATO'S RESTAURANT, INC

(present name)

P01000095691

(Document Number of Corporation (If known))

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 VII: OFFICERS/DIRECTORS

THE EXISTING VICE PRESIDENT WILL BE AMENDED TO:

MONICA DUENAS
4670 NW 97 CT.
MIAMI, FL 33178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 23 PM 4:49

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: APRIL 22, 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) 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 22 day of APRIL, 2003

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)

MONICA DUENAS

(Typed or printed name)

VICE PRESIDENT

(Title)