

# PB1000/00265

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

LA ZARAGOZANA RESTAURANT, INC.

02 NOV 25 AM 11:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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AMEND  
11/22/02  
11/22/02 4:27 PM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA ZARAGOZANA RESTAURANT, INC.**

**FILED**  
02 NOV 25 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: Amendment(s) adopted:**

**ARTICLE VIII:** Delete: Rodo H. Guevara and Hilda R. Guevara as Director of La Zaragozana Restaurant, Inc.  
Add: Jesus Fernandez and Jose Fernandez as Directors Of La Zaragozana Restaurant, Inc.

**ARTICLE IX:** Should read as follow:  
The registered agent and the registered office of the Corporation is:  
Jesus Fernandez  
8488 S. W. 8 ST.  
Miami, FL. 33144

**ARTICLE X:** This article should read as follow:  
Rodo H. Guevara transfer his 50 shares representing the 50% of shares of the Corporation and Hilda R. Guevara transfer her 50 shares representing the other 50% of stocks of the corporation, 50 stocks to Jesus Fernandez and 50 stocks to Jose Fernandez.

**ARTICLE XI:** Delete: Rodo H. Guevara as President, Secretary and Director and Hilda H. Guevara as Treasurer and Director of La Zaragozana Restaurant, Inc.  
Add: Jesus Fernandez as President Secretary and Director Jose Fernandez as Vice-President and Treasurer.

**SECOND: N/A**

**THIRD:** The date of each amendment's adoption: November 20, 2002

**FOURTH: Adoption of Amendment(s) (check one)**

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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 20 day of November, 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)

Rodo H. Guevara  
Typed or printed name

Director, Chairman of the Board  
Title

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jesús Fernández  
(Signature of Registered Agent)

Nov 20/02  
(Date)

If signing on behalf of an entity:

Jesus Fernandez