

P01000100265

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BASIC AMENDMENT

LA ZARAGOZANA RESTAURANT, INC.

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Amendment
08/09/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

LA ZARAGOZANA RESTAURANT, INC.
8488 SW 8TH
782 NW 42ND AVE SUITE 328
MIAMI, FL 33144

SUBJECT: LA ZARAGOZANA RESTAURANT, INC.
REF: P01000100265

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
La Zaragozana Restaurant, Inc.**

P01000100265

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: Delete: Rodo H. Guevara as Directors of La Zaragozana Restaurant, Inc.

Add: Ibelissa Guevara as Director of La Zaragozana Restaurant, Inc.

ARTICLE IX: Should read as follows:
The Registered Agent and the registered office of the Corporation is:
Ibelissa Guevara
8488 SW 8 St
Miami, FL 33144

ARTICLE X: This article should read as follows:
The Stockholder(s) of this Corporation is/are Ibelissa Guevara with 100 shares representing 100% of the entire stocks of the corporation.

ARTICLE XI: Delete: Rodo H. Guevara as President and Secretary

Add: Ibelissa Guevara as President and Secretary

SECOND: N/A

THIRD: The date of each amendment's adoption August 04, 2004

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.

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TALLAHASSEE, FLORIDA

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 04 day of August, 2004

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)

Ibelissa 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.

(Signature of Registered Agent) Ibelissa Guevara

8/04/04
(Date)