

# PD1000100265

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LA ZARAGOZANA RESTAURANT, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 7, 2005

LA ZARAGOZANA RESTAURANT, INC.  
8488 SW 8TH STREET  
MIAMI, FL 33144SUBJECT: LA ZARAGOZANA RESTAURANT, INC.  
REF: P01000100265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

→ The amendment must be adopted in one of the following manners:

→ (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

→ (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

**P01000100265**

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

**ARTICLE VII: Add: Carlos E. Juanes as Director, commencing on February 03, 2005.**

**ARTICLE IX: The shares of the corporation are distributed as follows:  
Ibelissa Guevara 55 shares representing the 55 % of total shares  
of the corporation.  
Carlos E. Juanes 45 shares representing the 45 % of the total  
Shares of the corporation.**

**ARTICLE XI: Delete: Ibelissa Guevara as Vice-President and Secretary of La  
Zaragozana Restaurant Inc.**

**Add: Carlos E. Juanes as Vice-President and Secretary of La  
Zaragozana Restaurant Inc.**

**SECOND: N/A**

**THIRD: The date of each amendment's adoption February 03, 2005.**

**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 03 day of February, 2006

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