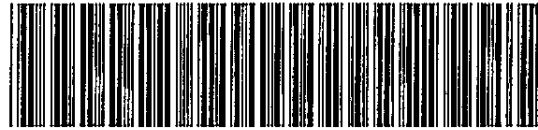


PO 1000104155

(Requestor's Name)

for Cosmo Chicken Grill, Inc  
13766 SW 84 St.  
Miami, FL 33183



700037968217

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

06/17/04 01060 003 \*\*43.75

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6/27/04  
Amend + N/C  
sf

Articles of Amendment  
to  
Articles of Incorporation  
of

POLLOS LA CABANA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**

04 JUN 17 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000104155

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

LA CABANA CHICKEN GRILL, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE #3: PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 13766 SW 84th street, Miami, Florida 33183

**ARTICLE # 5: OFFICERS AND ADDRESSES OF THE CORPORATION**

The officers and addresses of the Corporation shall be:

President: Jose A. Bonilla

Vice-President: Rebecca F. Bonilla

Secretary: Rebecca F. Bonilla

Treasurer: Jose A. Bonilla

Whose addresses shall be the same as the principal office of the Corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 11, 2004

Effective date if applicable: June 11, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of June, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE A. BONILLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE:**