

P01000104155

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

LA CABANA CHICKEN GRILL, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 SEP 14 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 14 AM 10:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Amend
Ta 9/14/05

Articles of Amendment
to
Articles of Incorporation
of

LA CABANA CHICKEN GRILL, INC

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

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ADOPTED AMENDMENT TO ARTICLE 5 "OFFICERS" TO CORRECT NAME

OF AN OFFICER: REBECA F. BONILLA

CHANGE TO:

FRESIA REBECA NIGHTINGALE DE BONILLA

ADOPTED AMEDMENT TO ARTICLE 6 "DIRECTORS" TO CORRECT NAME

OF AN OFFICER: REBECA F. BONILLA

CHANGE TO:

FRESIA REBECA NIGHTINGALE DE BONILLA

(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)

(continued)

FILED
05 SEP 14 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 12, 2005

Effective date if applicable: SEPTEMBER 12, 2005
(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.

Signature Jose Bonilla
(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 BONILLA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)