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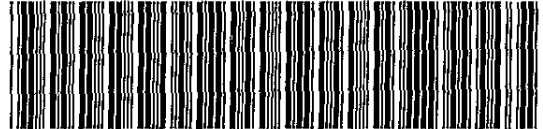
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
JRC 11/19

LAW OFFICES
JORGE R. ORTA, P.A.
VIZCAYA VIEW PLAZA
SUITE 800-B
2600 SOUTH WEST 3RD AVENUE
CORAL WAY
MIAMI, FLORIDA 33129

TELEPHONE 305-860-1110
FACSIMILE 305-856-4443

JORGE R. ORTA

MARYIN B. SEIDMAN
OF COUNSEL

November 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Costa Brava Restaurant
Articles of Amendment
Document No. P02000001737

Dear Sirs:

Enclosed please find Articles of Amendment and check number 2816 for the amount of \$ 35.00 payable to Secretary of Estate Division of Corporation for the above captioned.

Thank you, for your assistance in this matter.

Sincerely,



Jorge R. Orta

Encl.

JRO/mg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COSTA BRAVA RESTAURANT, INC.**

Document No P02000001737

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX: (AMENDED)

Registered Agent and Street Address of Resident Agent

Jorge R. Orta, Esq.
Law Offices Jorge R. Orta, P.A.
Vizcaya View Plaza
2600 S.W. 3rd Avenue # 800 B
Coral Way
Miami, Fl. 33129

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature:


Jorge R. Orta, Esq.

ARTICLE VII. (AMENDED)

Officers/Directors of the Corporation

Title: President/Secretary/Director
Ricardo B. Recio
6950 Granada Blvd.
Coral Gables, Fl. 33146

No other officers/Directors

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption : 6/18/03

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number 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 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 14TH day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

RICARDO RECIO, PRESIDENT/DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Chairman of the Board/ Directors

Title
Director