

P02000004956

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000229105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
GRANADA RESTAURANT, INC.

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

RECEIVED

04 NOV 18 AM 9:14

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 18 PM 2:45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2004

GRANADA RESTAURANT, INC.
2900 N.W. 12TH AVENUE
MIAMI, FL 33127SUBJECT: GRANADA RESTAURANT, INC.
REF: P02000004956

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

There should be a period after Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document SpecialistFAX Aud. #: H04000229105
Letter Number: 204A00065501

H04000229105 3

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

GRANADA RESTAURANT, INC.

P02000004956

FILED
04 NOV 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -XI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE:

REGISTERED AGENT

ROSA A MENDOZA MARTINEZ

2900 N.W. 12th Avenue Miami FL 33127

ADDING

NEW REGISTER AGENT

JORGE A. MARTINEZ

300 N.W. 109th Street Miami FL 33145

H04000229105 3

SECOND: The date of adoption of the amendment(s) was: **NOVEMBER 16, 2004**

THIRD : Adoption of amendment(s) :

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 group. 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 board of directors without shareholders action and shareholders action was not required.

The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 16th day of November, 2004.

Signature: J. A. Martinez
(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 incorporator)

JORGE A. MARTINEZ

Name
President/Director
Title