

P02000004956

Florida Department of State

Division of Corporations

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT GRANADA RESTAURANT, INC.

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11/18/04



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

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Anna Chesnut
Document SpecialistFAX Aud. #: H04000229105
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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

GRANADA RESTAURANT, INC.

P02000004956

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

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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