

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.

(((H05000175825 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

FILED
05 JUL 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GRANADA RESTAURANT, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended 7-21-05

RECEIVED
05 JUL 21 AM 8:00
DIVISION OF CORPORATIONS

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 - X - BOARD OF OFFICER(S) DIRECTOR(S)

CHANGE

AWILDA MONTES
President

1020 NW 20TH AVENUE MIAMI FL 33125

REGISTERED AGENT

AWILDA MONTES

1020 NW 20TH AVENUE MIAMI FL 33125.

The above named entity submits this statement for the purpose of changing its registered office agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.


Signature of Registered Agent

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

DELETE:

KEVIN A MARTINEZ
President

2522 NW 12th AVENUE MIAMI FL 33127.

FILED
05 JUL 21 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: JULY 20, 2005

THIRD : Adoption of amendment(s) :

- [X] 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 20th day of JULY, 2005.

Signature:

K. J. Miller

(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)

KEVIN A MARTINEZ

Name	President/ Director	Title
James H. ...	President	...
...	Director	...