

# 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.

((H05000215695 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

05 SEP -9 AM 9:53  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 SEP -9 AM 8:00  
DIVISION OF CORPORATIONS

**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

PS 9/12/00  
Amend

FILED

05 SEP -9 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**DELETE**

**AWILDA MONTES**  
President

1020 NW 20<sup>TH</sup> AVENUE MIAMI FL 33125

**REGISTERED AGENT**

**ELENA D. AVILES**

840 NE 128<sup>TH</sup> STREET MIAMI FL 33161

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.

  
\_\_\_\_\_  
Registered Agent

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

**ADDING:**

**ELENA D. AVILES**  
President 100%

840 NE 128<sup>TH</sup> STREET MIAMI FL 33161.

**SECOND:** The date of adoption of the amendment(s) was: **SEPTEMBER 09, 2005**

**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 09<sup>th</sup> day of **SEPTEMBER, 2005.**

Signature: \_\_\_\_\_

*Elena D. Aviles*

(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)

**ELENA D. AVILES**

Name  
President/ Director  
Title