

# P02000005032

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.**

((H03000317268 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 14 PM 12:43

FILED

RECEIVED  
03 NOV 14 AM 9:23  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

EL FARO #1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

3

H03 000317268

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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

incorporation:

EL FARO #1, INC.

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

ARTICLE I

Being amended as follows:

NAME OF CORPORATION BEING CHANGED TO EL FARO # 1 RESTAURANT, INC.

SECOND: The date of each amendment's adoption: NOVEMBER 12, 2003

THIRD: 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

☐ 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.

H03 000317268

FILED  
NOV 14 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOTAL P.03

H03000317268

Signed this 12 day of NOVEMBER, 2003.

Signature

BELOUIS GONZALEZ  
PRESIDENT

SIGNATURE OF PRESIDENT AS ADOPTED BY SHAREHOLDERS.

H03000317268