

P02000031089

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BASIC AMENDMENT

CYPRESS MEXICAN GRILL, INC.

Certificate of Status	0
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N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2003

CYPRESS MEXICAN GRILL, INC.  
6045 NW 31 AVE  
FT LAUDERDALE, FL 33309

SUBJECT: CYPRESS MEXICAN GRILL, INC.  
REF: P02000031089

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CURRENT NAME.

THE NEW CORPORATE NAME MUST CONTAIN A CORPORATE SUFFIX.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CYPRESS MEXICAN GRILL, INC.**

03 APR 28 PM 12:13  
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TALLAHASSEE, FLORIDA

*PURSUANT TO THE PROVISIONS OF SECTION 607 1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:*

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE MARCH 1, 2003 THE NAME AND ADDRESS OF THE CORPORATION CYPRESS MEXICAN GRILL, INC. OF 6045 N.W 31<sup>ST</sup> AVE FT. LAUDERDALE FLA 33309, HAS BEEN CHANGE TO ANTOJITOS MEXICANOS III INC, OF 608 S. STATE RD. 7 MARGATE FLA 33068-1734.

**SECOND:** IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 03/01/2003

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**FOURTH: 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 \_\_\_\_\_  
(VOTING GROUP)

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.

SIGNED THIS 15<sup>TH</sup> DAY OF MARCH 2003

SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD . PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)  
MARIA TEREA DOMINGUEZ - PRESIDENT

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