

P02000037105

Los Tucanes Restaurant, Inc.  
1235 E.Hillsborough Av.  
Tampa, FL 33604

City/State/Zip

Phone #

200006101032--S  
-06/28/02--01024--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

02 AUG - 5 PM 4:26

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

V SHEPARD AUG 8 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 5, 2002

LOS TUCANES RESTAURANT, INC.  
1235 E. HILLSBOROUGH AVE.  
TAMPA, FL 33604

SUBJECT: LOS TUCANES, INC.  
Ref. Number: P02000037105

We have received your document for LOS TUCANES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 702A00042216

RECEIVED  
02 JUL 22 AM 8:54  
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

LOS TUCANES RESTAURANT, INC.  
1235 E. HILLSBOROUGH AVE.  
TAMPA, FL 33604

SUBJECT: LOS TUCANES, INC.  
Ref. Number: P02000037105

We have received your document for LOS TUCANES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

*Velma Shepard*

*Rec'd 8/5*

**AMENDED ARTICLES OF INCORPORATION  
LOS TUCANES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 PM 1:26

The undersigned subscriber to these Amended Articles of Incorporation, a natural person competent to contract, hereby adopts the following articles of amendment to its Articles of Incorporation, under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be **Los Tucanes, Inc.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be and the name of the Registered Agent for the corporation at that address is **Juan Vences 2703 10<sup>th</sup> Street North, Tampa, Florida 33605.**

**ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI LIMITATION OF LIABILITY**

Each director, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, or officer may be entitled as a matter of law.

**ARTICLE VII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the

corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The Board of Directors shall consist of:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Maria B. Vences	2703 10 <sup>th</sup> Street North Tampa, Florida 33605	President
Irma Martinez Vences	2703 10 <sup>th</sup> Street North Tampa, Florida 33605	Secretary
Yolando Vences	2703 10 <sup>th</sup> Street North Tampa, Florida 33605	Treasurer

#### ARTICLE IX ADOPTION OF AMENDMENTS

The date of each amendment's adoption is July 16, 2002. The Board of Directors adopted these Amended Articles of Incorporation for Los Tucanes, Inc. and a shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30<sup>th</sup> day of July, 20 02.

Incorporator: Maria B. Vences  
Maria Belen Vences  
President

STATE OF Florida

COUNTY OF Hillsborough

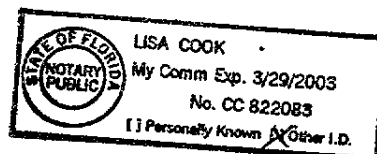
#### ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me this 30<sup>th</sup> day of July, 20 02 by Lisa Cook, who is personally known to me or who has produced FS 225425997-0 as identification.

Lisa Cook  
Print Name: Lisa Cook  
Notary Public  
State of Florida at Large

My commission expires:



Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Los Tucanes, Inc.

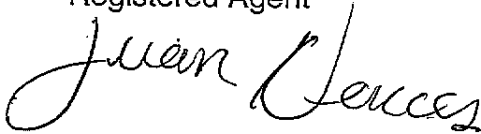
Dear Sir or Madam:

I, Juan Vences of 2703 10<sup>th</sup> Street North, Tampa, Florida 33605 of hereby acknowledge that I have agreed to accept the title of the registered agent for Los Tucanes, Inc. whose address is 1235 E. Hillsborough Avenue, Tampa, Florida and that I am aware of the responsibilities regarding such.

Should you have any questions or comments, please do not hesitate to contact me via mail. Thank you for your time and consideration.

Sincerely,

Juan Vences  
Registered Agent

A handwritten signature in cursive script that reads "Juan Vences". The signature is written in dark ink and is positioned below the printed name and title.