

PO2000046678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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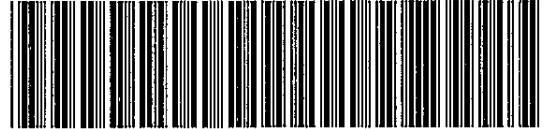
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 AM 11:16

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05 JUN 20 PM 10:34

Amend.

C. Coulliette JUN 20 2005

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

El Tamba Grill, Corp.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EL TAMBO GRILL; CORP.
(Charter# P02000046678)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Rodolfo E. Ore President, Secretary	14956 SW 34 Street Miami, FL 33185
Maria K. Ore Vice-President, Treasurer	14956 SW 34 Street Miami, FL 33185

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Rodolfo E. Ore	14956 SW 34 Street Miami, FL 33185
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 16th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 16th, 2005.

EL TAMBO GRILL, CORP.

By 
Mr. Rodolfo E. Ore
President

FILED
05 JUN 20 AM 11:16
SECRETARY OF STATE
TAMPA, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for EL TAMBO GRILL,
CORP, at 14956 SW 34 Street., Miami, FL 33185, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.



Mr. Rodolfo E. Ore