

P02000049240

(Requestor's Name)

ORGE BAEZ
16362 N.W. 16 STREET
PEMBROKE PINES, FL. 33028

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023376115

Name
Change
Amend

500023376115
10/05/03--01057--006 **42.85

W03000029511

FILED
04 JAN 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOZ
1/15/04
X00789,00572, 02209, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

Jorge Baez
16362 N.W. 16 Street
Pembroke Pines, FL 33028

SUBJECT: EL MEJOR SABOR LATINO, INC.
Ref. Number: P02000049240

We have received your document for EL MEJOR SABOR LATINO, INC. and your check(s) totaling \$42.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 203A00055736

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

EL MEJOR SABOR LATINO, INC.

(present name)

FILED
04 JAN 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE ONE: Being amendment

(Name) : EL MEJOR GUSTO LATINO, INC.

(Translation: THE BEST LATIN GUSTO, INC.)

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.

01-09-04

THIRD: The date of each amendment adoption: _____

FOURTH: adoption of Amendment(s) (CHECK ONE)

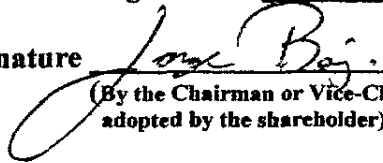
- ☐ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The Amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 9 day of January, 2004

Signature



(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE BAEZ

Typed or printed name

Director & President

Title