

P02000052900

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LA LIMENA RESTAURANT INC

Certificate of Status	0
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Page Count	03
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AMEND
7-22

(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

LA LIMENA RESTAURANT INC
6212 SW 8TH STREET
MIAMI, FL 33144

SUBJECT: LA LIMENA RESTAURANT INC
REF: P02000052900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

IN THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE VIII IS "BOARD OF DIRECTORS", ARTICLE X IS "OFFICERS". ARTICLE XI IS AMENDMENTS.

PLEASE REFERENCE THE RIGHT ARTICLE NUMBER.

DO YOU WISH TO CHANGE DIRECTORS ALSO?

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000168338
Letter Number: 302A00044335



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2002

LA LIMENA RESTAURANT INC
6212 SW 8TH STREET
MIAMI, FL 33144

SUBJECT: LA LIMENA RESTAURANT INC
REF: P02000052900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PART FOURTH MUST BE COMPLETED BY CHECKING ONE OF THE BOXES. THERE SHOULD BE FOUR (4) BOXES.

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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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000168338
Letter Number: 402A00044195

H02000168338

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LA LIMENA RESTAURANT INC

FILED
02 JUL 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE VIII BOARD OF DIRECTORS, ARTICLE IX SUBSCRIBERS AND
ARTICLE X OFFICERS.

Adriana Irene Marder
President/Secretary
6212 SW 8 Street
Miami, FL 33144

Alberto Jose Ricouz
Vice-President/Treasurer
6212 SW 8 Street
Miami, FL 33144

This corporation is organized under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

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: July 17, 2002

FOURTH: Adoption of Amendment (s) (check one)

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The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were not required.

☒ 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

TWO (2)

(voting group)

Signed this

July 17, 2002.

LA LIMENA RESTAURANT INC

(Corporation Name)

By

Mario Perez
Mario Perez

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if
adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Mario Perez

(Type or print name)

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