

# P02000056100

Florida Department of State  
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Account Number : 071001002335  
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## BASIC AMENDMENT BOHEMIO'S RESTAURANT, INC.

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Amend  
8/4/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BOHEMIO'S RESTAURANT, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or  
deleted)

ARTICLE V

The name and address of the Officers of the Corporation will be as follows:

President/Secretary 41% of Shares  
Natalie Natasha Chow  
12200 NE 6<sup>th</sup> Avenue, Apt #110  
Miami, FL 33161

Vice-president/Treasurer 59% of Shares  
Edwin Cruz Francisco  
1100-1102 NW 119<sup>th</sup> Street  
Miami, FL 33168

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: The 41% of Shares is owned by Natalie Natasha Chow  
and 59% by Edwin Cruz Francisco.

THIRD: The date of each amendment's adoption: August 4, 2004

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):

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"The number of votes cast for the amendment (s) was/were  
sufficient for approval by \_\_\_\_\_  
Voting group

  X   The amendment (s) was/were adopted by the Board of Directors without  
Shareholders action and shareholder action was not required.

       The amendment (s) was/were adopted by the incorporators without  
Shareholders action was not required.  
FIFTH: That they will be shareholders by entireties.

Signed this August 4, 2004

Signature: Edwin Cruz Francisco  
(By the Chairman of the Board of Directors, President or other Officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN CRUZ FRANCISCO

\_\_\_\_\_  
Typed or printed name  
CHAIRMAN BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE