

P02000056829

Latin Passion Restaurant, Inc.  
1355 Florida Mall Avenue  
Orlando, FL 32809

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

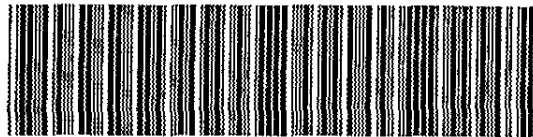
(Business Entity Name)

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5-30-03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 22, 2003

LATIN PASSION RESTAURANT, INC.  
1355 Florida Mall Avenue  
Orlando, FL 32809

SUBJECT: LATIN PASSION RESTAURANT, INC.  
Ref. Number: P02000056829

We have received your document for LATIN PASSION RESTAURANT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 103A00031947

2003 MAY 30 PM 1:45

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATIN PASSION RESTAURANT, INC.  
DOC. #: P02000056829**

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

**FIRST: Amendments adopted.**

**ARTICLE I  
Name of Corporation**

The Board of Directors authorizes the name change from LATIN PASSION RESTAURANT, INC. The Board unanimously agrees to change the name to **LATIN SISTERS CAFE, INC.** The name change will be effective as of May 1<sup>st</sup>, 2003.

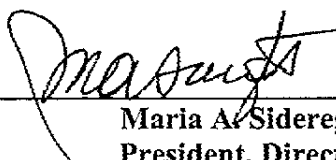
**SECOND: The adoption date of these Articles is May 1<sup>st</sup>, 2003.**

**THIRD: The amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholder action was required for this amendment.**

**The following amendments were accepted by the Directors of the Corporation and are hereby adopted.**

Signed this 15<sup>th</sup> day of May, 2003.

Signature: \_\_\_\_\_

  
Maria A. Sideregts  
President, Director