

P02000064295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

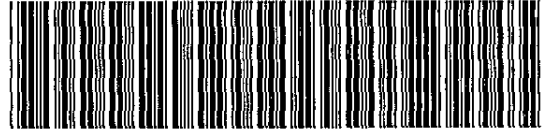
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200054842802

05/25/05--01008--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 AM 10:12

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 AM 9:17

RECEIVED

Amend.

C. Coulllette MAY 25 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. La Nueva San Salvador Restaurant Corp.
(Corporation Name) (Document #) PO20000064295
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

**LA NUEVA SAN SALVADOR RESTAURANT Corp.
P02000064295**

FILED
05 MAY 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**SOFIA D PINEDA 4601 W FLAGLER ST
PRESIDENT MIAMI, FL 33134**

ARTICLE VII: The New Register Agent is:

**SOFIA D PINEDA 4601 W FLAGLER STREET
REGISTER AGENT MIAMI, FL 33134**

SECOND: The amendment was adopted by all shareholders of the corporation on the 23RD DAY of MAY 2005


**SOFIA D PINEDA
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



SOFIA D PINEDA
REGISTERED AGENT