## P02000070237

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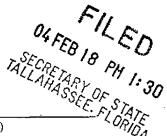


## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: 3 AMIGOS, INC.		
DOCUMENT NUMBER: P02000070237		·
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
GEORGE G. PAPPAS, ESQ.		
(N	ame of Person)	· · · · · · · · · · · · · · · · · · ·
GEORGE G. PAPPAS, P.A.		
(Name	of Firm/ Company)	
901 N HERCULES AVE, SUITE C		
· · · · · · · · · · · · · · · · · · ·	(Address)	
CLEARWATER, FL 33765	· · · · · · · · · · · · · · · · · · ·	<u>.                                    </u>
•	State/ and Zip Code)	
For further information concerning this matter,	, please call:	
GEORGE G. PAPPAS, ESQ.	at ( 727 ) 447-4999	
(Name of Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fce & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment Articles of Incorporation



of
3 AMIGOS, INC.
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		3 AMIGOS, INC		45.	MASSEE.
(1)	Name of corporation	as currently filed with	the Florida D	ept. of State)	
		P02000070237	,		
	(Docume	nt number of corporat	ion (if known)		
ursuant to the provisio dopts the following an				lorida Profi	it Corporation
EW CORPORATE	NAME (if chang	(ing):			
		OS RESTAURANT			
must contain the word "co	orporation," "compar	ny," or "incorporated"	or the abbrev	iation "Corp.,	" "Inc.," or "Co.")
MENDMENTS ADO	OPTED- (OTHE	R THÀN NAME	CHAÑGE)	Indicate A	rticle Number(s
d/or Article Title(s) b	eing amended, ac	dded or deleted: ( ${ m I}$	SE SPECIFI	<u>도</u> ) .	3
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d/or Article Title(s) b	eing amended, ac	dded or deleted: ( <u>I</u>	SE SPECIFI	S.) .	-
d/or Article Title(s) b		dded or deleted: ( <u>I</u>	SE SPECIFI	<b>S.</b> )	
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nd/or Article Title(s) b					

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEBRUARY 9, 2004
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9TH day of FEBRUARY , 2004 .
(By a director; president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
VASILIOS M. SAROUKOS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35