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SCHWARZ & ARRICK P.A.
ATTORNEYS AT LAW

REPLY TO:

9130 SOUTH DADELAND BLVD., SUITE 1500, MIAMI, FL 33156
PHONE: (305) 670-8880 FAX: (305) 670-8899
16375 NORTHEAST 18TH AVENUE, SUITE 321, NORTH MIAMI BEACH, FL 33161
PHONE: (305) 944-7600 FAX: (305) 944-9771

BRUCE A. ARRICK
JEFFREY A. SCHWARZ

September 3, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment of Soco Restaurant Corp.

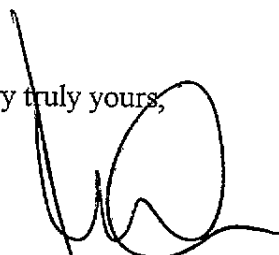
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*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Soco Restaurant Corp. together with a filing fee in the amount of \$35.00 and \$8.75 for a certified copy of the Articles of Amendment. I also enclose an additional copy of as well as a self addressed, stamped envelope for your convenience in returning the certified copy of the Articles of Amendment.

Thank you for your cooperation in attending to this matter

Very truly yours,


BRUCE A. ARRICK, ESQ.

BAA/cp
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
3

Amend

T BROWN SEP 17 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOCO RESTAURANT CORP.

(present name)

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(Document Number of Corporation (If known))

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

Article II.: The principal place of business of the
corporation shall be: 2833 Bird Ave.
Coconut Grove, Fl. 33133

Article VII.: The initial officers of the corporation
are:
President- Alfredo Alvarez
Vice President: Angelo Prat

The initial directors of the corporation
are:
Alfredo Alvarez
Angelo Prat

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:

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THIRD: The date of each amendment's adoption: August 27, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

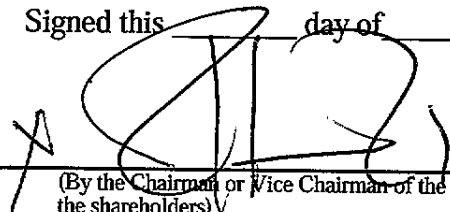
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 _____ day of AUGUST, 2002.

Signature


(By the Chairman or Vice 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)

ALFREDO ALVAREZ

(Typed or printed name)

INCORPORATOR / DIRECTOR / PRESIDENT
(Title)