

PO2000080305

Requester's Name

MAMA JUANA RESTAURANT INC.  
4616 JOG RD  
GREENACRES. FL 33463

City/State/Zip

Phone #

500006971645--9  
-08/08/02--01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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02 AUG - 8 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

PO2000080305  
8-8-02  
388 Amend

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MAMA JUANA RESTAURANT INC.**

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

**FIRST:** Amendment(s) adopted: Article Number V, name of Directors is hereby changed to add ENRIQUETA SILVERIO. The Directors shall be:

**ANDRES SILVERIO, President**  
4616 Jog Rd.  
Greenacres, FL 33463

**JUAN CRUZ, Vice President**  
4616 Jog Rd.  
Greenacres, FL 33463

**ENRIQUETA SILVERIO, Manager**  
4616 Jog Rd.  
Greenacres, FL 33463

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**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: N/A

**THIRD:** The date of each amendment's adoption: July 27, 2002.

FOURTH: Adoption of Amendment:

\_\_\_\_. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

x. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

\_\_\_\_. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

**ANDRES SILVERIO**

(voting group)

Signed this 27 day of July, 2002

BY: 

**ANDRES SILVERIO - President**