

PO2000080626

(Requestor's Name)

ORTEGA GRILLE  
1650 HAMILTON ST. #4  
Jacksonville, Florida  
32210

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

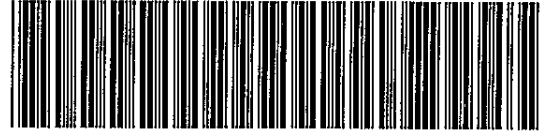
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500022172685

08/20/03--01022--008 \*\*35.00

FILED  
03 AUG 20 PM 12:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended.  
JPM  
8/25/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORTEGA GRILLE AND CATERING, INC.

FILED  
03 AUG 20 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (CHANGE OF OFFICER)

Remove David M. Horne of 1655 Canterbury Court, Jacksonville, Florida 32205, as officer, director and owner of company.

**SECOND:** The date of each amendment's adoption: August 1, 2003

**THIRD:** Adoption of Amendment(s) (Check One)

- ☒ The amendment 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 19 day of August, 2003.

Signature

Randolph M. Kestler

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name RANDOLPH M. KESTLER

Title President

CONSENT TO ACTION TAKEN  
OF  
ORTEGA GRILLE AND CATERING, INC.

The undersigned being the incorporator(s) of the corporation hereby consent to and ratify the action taken to remove David Horne as an officer, director and owner of the corporation.

The directors were authorized to repurchase the capital stock from David Horne for the amount of \$100.00, effective August 1, 2003.

Dated: August 1, 2003

  
Stockholder