

P020000080626

(Requestor's Name)

ORTEGA GALLE & CATERING, INC.
1650-4 HAMILTON ST.
JACKSONVILLE, FLORIDA 32210

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

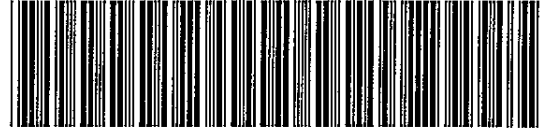
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03 OCT 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
mm
10/30/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

ORTEGA GRILLE AND CATERING, INC.
1650-4 HAMILTON ST.
JACKSONVILLE, FL 32210

SUBJECT: ORTEGA GRILLE AND CATERING, INC.
Ref. Number: P02000080626

We have received your document for ORTEGA GRILLE AND CATERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that you are asking to add David M. Horne as officer, director and owner of the company, however you failed to give the title for him as an officer. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 003A00056606

CEIVED
29 AM 10:17
OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORTEGA GRILLE AND CATERING, INC.

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)

Add David M. Horne of 1655 Canterbury Court, Jacksonville, Florida 32205, as officer, director and owner of company. VICE PRESIDENT — Randolph M. Kestler 10-25-03

SECOND: The date of each amendment's adoption: September 29, 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 7th day of OCTOBER, 20 03.

Signature Randolph M. Kestler
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by 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

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03 OCT 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA