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(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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07/11/12--01003--020 **35.00

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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

·					
NAME OF CORPORATION: <u>EL NUEVO PRADO CAFETERIA, INC.</u>					
DOCUMENT NUMBER: YOZ	200019731				
The enclosed Articles of Amendment and fee are sul	omitted for filing.				
Please return all correspondence concerning this mat	ter to the following:				
Ran	non Regio				
Prair	Name of Contact Person Non Reyet P.A.				
Firm/Company 5035 Palm Avenue					
Hialeah, 72 33012					
	City/ State and Zip Code				
denie	annita bellsouth net				
E-mail address: (to be us	ed for future annual report notification)				
For further information concerning this matter, pleas	e call:				
Marion Reyer	at (305) 800 0669				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee \$\text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed)				
Mailing Address	Street Address				
Amendment Section Division of Corporations	Amendment Section Division of Corporations				
P.O. Box 6327 Clifton Building					
Tallahassee, FL 32314	2661 Executive Center Circle				
and the second of the second o	Tallahassee, FL 32301				

Articles of Amendment

Articles of Incorporation of

nent(s) to

(Name of Corporation as currently filed with the Florida Dept. of State)
<u> </u>
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
(Principal office address MUST BE A STREET ADDRESS)
<u> </u>
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent Leonardo M. Perez
8480 SW 141 ST
(Florida street address)
New Registered Office Address: 16/m2+to bay Florida 33/58 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. It am familiar with and accept the obligations of the position.
Testif
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	PT John D	<u>00e</u> ·		
X Remove	V Mike Jo	ones :		
X Add	<u>SV</u> <u>Sally S</u>	smìth į		
Type of Action (Check One)	<u>Title</u>	Name !	<u>Addres</u> s	
1) Change Add Remove	<u>SD</u>	Sayndo Soto	2 423 Hialeah D	C 3010
2) Change Add Remove	P	Leonardo M. Per	ez 8480 ew 141 Palmetto Bay	<u>st</u> 7033158
3) Change Add Remove	 			
4) Change Add Remove		!		
5) Change Add Remove	<u> </u>			
6) Change Add Remove		i		

The date of each amendment(s) ado	ption: 07/06/2012
Effective date if applicable:	7/06/2012
2. Court date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
☐ The amendment(s) was/were appromust be separately provided for each	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	,"
-	(voting group)
action was not required.	ted by the board of directors without shareholder action and shareholder
action was not required.	the mediporators without shareholder action and shareholder
Dated	06/2012
Signature	Teval
(B y a dire	ector, 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 if iduciary by that fiduciary)
ирролисс	
	Leonardo M. Herez
	(Typed or printed name of person signing)
	President.
-	(Title of person signing)