

PO 2000117528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

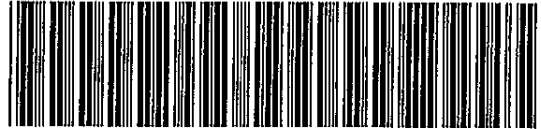
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07/01/04--01010--006 **43.75

FILED
2004 JUL 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. C. C. JUL 30 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

VERGARA
WILSON VEIGATA
LA TERRAZA RESTAURANTE CORP.
1233 A SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: LA TERRAZA RESTAURANTE CORP.
Ref. Number: P02000117528

We have received your document for LA TERRAZA RESTAURANTE CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file articles of amendment or an amended annual report to add an officer to your corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00044273

RECEIVED

04 JUL 29 AM 10:12

FLORIDA DEPARTMENT OF STATE

TO: Mr. [Name] [Address] [City] [State] [Zip]
FROM: Mr. [Name] [Address] [City] [State] [Zip]
SUBJECT: [Subject]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P02000117528

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilson Vergara
(Name of Person)

La Terraza Restaurant Corp.
(Name of Firm/ Company)

1233 A South Military Tr.
(Address)

West Palm Beach, Florida 33415
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan Gomez at (561) 9665454
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LA TERRAZA RESTAURANTE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

202000 117528

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VI - Initial Board of Directors

Read as follow: Wilson Vergara - President

1233 A S. Military Tr.

West Palm Beach, FL 33415

Humberto Grajales - Vice President

1233 A S. Military Tr.

West Palm Beach, FL 33415

Should Read:

Wilson Vergara - D S

1233 A S. Military Tr.

West Palm Beach, FL 33415

Gustavo Salazar - D P

5079-A Society Pl

WPB, FL 33415

Juan G Gonzalez - D V F

5079-A Society Pl

WPB, FL 33415

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/01/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19th day of July, 2004

Signature

[Signature]
(By a director, 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 appointed fiduciary by that fiduciary)

Juan G Gomez

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35