P02000117528

(Re	equestor's Name)	
(Ac	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
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friend. E. Courless JUL 3 Ó 200



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 12, 2004

VERGARA WILSON VEIGAIA 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

CHICAL STREET

্চ কেছেন your depument, along with a copy of this letter, within 68-days or 肇山 will in zeroidated abartoonso.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT:	
DOCUMENT NUMBER: POZOOC	0117528
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Wilson	Variable Jame of Person V
La Taraza (Name	Restaviant Corp. of Firm/Company)
HOOR A EESI	Holotary Tr. (Address)
	each Horida 33415 State/and Zip Code)
For further information concerning this matter	, please call:
Juan Gowez (Name of Person)	at (561) 9665454 (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 & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

1.1
(Name of corporation as currently filed with the Florida Dept. of State)
702000 117528 PS
(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.")
A REPRIDE CONTROL AND ADDRESS. (OFFICED POLITICAL AND CONTAINING A MINISTER NUMBER (A)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Títle(s) being amended, added or deleted: (BE SPECIFIC)
ARticle VI - Initial Board of Directors
REad as Pollow: Wilson Vergara - President 1233 A.S. Wilitary Fr.
1233 A.S. Wilitary tr.
West Jalm Beach, Fl 33415
Humberto Grajales - Vice President
1233 A S. Military tr.
WEST Palm Beach, Fl 334U
hould Read !
with the state of
Wilson Versava - D.S. Gustavo Jalazak Dr Juan G 1233 A S. Wilitary 1. 5079-A Society Pl 5079-AS
West Palm Beach, Fl 3345 WPB, Fl 3345 WPB, Fl
(Attach additional pages if necessary)
f 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)
of implementing the amendment it not contained in the amendment incit. (in not approach, indicate 1913)

(continued)

The date of each amendment(s) adoption:O6/01/04
Effective date if applicable:
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
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)
Joan G Gomez (Typed or printed name of person signing)
Vice President (Title of person signing)

FILING FEE: \$35