

P02000119121

Ruben Alloba Esq.  
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Hollywood FL 33020

(City/State/Zip/Phone #)

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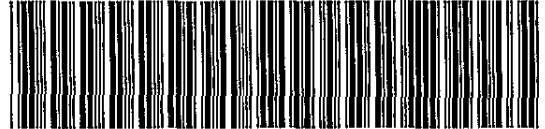
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PC 11-1E

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
TICO'S LATIN AMERICAN CUISINE, INC.

DOCUMENT NO. P02000119121

*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 adopted:

Please delete the word Cuisine form the Title of the corporation and replace with Restaurant so that the title of the Corporation reads as follows;

TICO'S LATIN AMERICAN RESTAURANT, INC.

SECOND: this amendment is effective as soon as possible or upon receipt by your office.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of November, 2002.

By: 

Serapio Caraballo-Cedeno  
President and incorporator

Enclosed you will find a check for \$43.75 which is made to the Department of State

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