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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/C

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

RE: Articles of Amendment (Corporate Name Change)  
Document No.: P02000121290

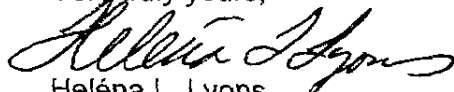
Dear Sir/Madam:

Enclosed please find the Transmittal Letter, and Articles of Amendment to Articles of Incorporation of Las Carretas, Restaurant, Inc., along with our firm check # 134828 in the amount of \$43.75.

Please process the enclosed and return it to our office in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. If you have any questions, or comments, please do not hesitate to contact me at (407) 992-3574 or Stephen J. Jacobs at (407) 992-3557.

Very truly yours,



Heléna L. Lyons  
Paralegal to Stephen J. Jacobs

hil  
enclosures  
cc: Mr. Cornelio Matos (with enclosures)

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Amendment (corporate name change)

DOCUMENT NUMBER: P02000121290

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

Please return all correspondence concerning this matter to the following:

Stephen J. Jacobs

(Name of Person)

de Beaubien, Knight, et al.

(Name of Firm/ Company)

P.O. Box 87

(Address)

Orlando, FL 32802-0087

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen J. Jacobs

(Name of Person)

at ( 407 ) 422-2484 ext. 1312

(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 &  
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(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

LAS CARRETAS Restaurant, Inc.

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

P02000121290

(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):**

CASA RENC'S Restaurant, Inc.

(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)**

N/A

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/17/04

Effective date if applicable: Filing date  
(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 18th day of March, 2004

Signature Cornelio Matos  
(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)

Cornelio Matos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35