

P03 0000001685

(Requestor's Name)

Land & Sea Cafe Inc.  
6912 W. 25th Lane  
Hialeah, FL 33014

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

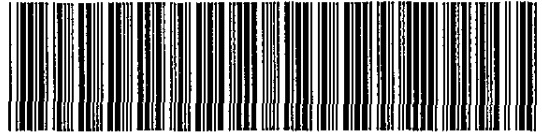
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03 MAR 19 AM 10:26

CLERK OF STATE  
TALLAHASSEE, FLORIDA

P03 0000001685  
Amended 3-19-03  
328

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**LAND & SEA CAFE, INC.**  
(present name)

\_\_\_\_\_  
**P03000001685**  
(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE 5: OFFICERS / DIRECTORS**

**DELETING OFFICER: RAFAEL QUINTANA**

**ALL SHARES: 100% at no par value to:**

**JANET QUINTANA - PRESIDENT  
6912 West 25th Lane  
Hialeah, Florida 33016**

**FILED**  
**03 MAR 19 AM 10:26**  
**SECRETARY OF STATE**  
**ALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100 % of shares: Janet Quintana President

**THIRD:** The date of each amendment's adoption: -March 14, 2003

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

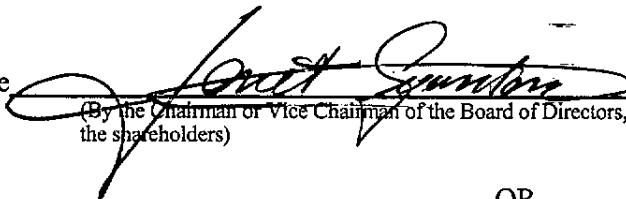
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of MARCH, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PRESIDENT/ JANET QUINTANA  
(Typed or printed name)

PRESIDENT  
(Title)