

P03000020580

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL BACHATAZO RESTAURANT INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL BACHATAZO RESTAURANT INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: EL BACHATAZO RESTAURANT INC. at a join meeting held on June 02, 2003 unanimously resolved to amend the articles of incorporation of: EL BACHATAZO RESTAURANT INC. which originally filed by the office of the Department of State on the twenty day of February, 2003. Bearing document number P03000020580 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of the corporation should be:

LA MESON CAFE, INC.

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 06/02/03

In witness whereof, the undersigned have executed these articles of amendment on the 2nd day of June, 2003.


Rodolfo Mesa, President

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