

P03000055792

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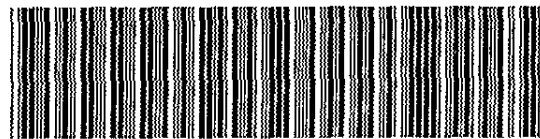
(Business Entity Name)

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2003 JUN 16 PM 3:01

STATE  
TALLAHASSEE, FLORIDA

*Amend v N.C.*

C. Goulette JUN 20 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LATIN AMERICAN BUFFET, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P0300005792

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAMILA GUERRA

(Name of Person)

LATIN AMERICAN BUFFET, INC

(Name of Firm/Company)

3815 W. VINE ST

(Address)

KISSIMMEE, FLORIDA 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

YAMILA GUERRA

(Name of Person)

at ( 305 ) 9686592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

LATIN AMERICAN BUFFET , INC

LATIN AMERICA BUFFET, INC  
(present name)

P03000055792  
(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)*

CHANGE ARTICLE I

LATIN AMERICAN BUFFET, INC

CHANGE ARTICLE V

ADRESS CORRECT IS : 2995 VISCOUNT CIRCLE  
KISSIMMEE, FL 34747

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TALLAHASSEE, 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:

**THIRD:** The date of each amendment's adoption: MAY 20, 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 11 day of June, 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)

YAMILA GUERRA

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)