

P03000055792

(Requestor's Name)

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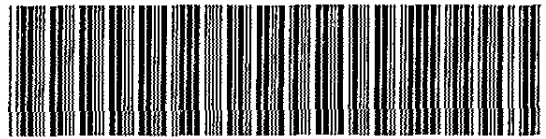
Latin American Buffet
3815w Vine st
Kissimmee FL, 34741
(Business Entry)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT 27 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

LATIN AMERICAN BUFFET, INC
3815 W. NINE STREET
KISSIMMEE, FL 34741

SUBJECT: LATIN AMERICAN BUFFET, INC
Ref. Number: P03000055792

We have received your document for LATIN AMERICAN BUFFET, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
03 OCT 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATIN AMERICAN BUFFET, INC

PRESENT NAME

P03000055792

Document number of corporation

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 VII

The Board of Directors should be:

Yamila Guerra, President
Jacinto Guerra, Vice-president
Emma Mena, secretary

Please remove:
Emma Mena

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 adoptions: Sept 30, 2003

FOURTH: Adoption of Amendment(s)

☐ The amendment(s) was/were aproved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for aproval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☒ 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 20 day of October, 2003.

Signature

X Guerra

(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/ Director

(title)