

# P03000056003

Florida Department of State  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### EL LORITO BAR & GRILL INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

EL LORITO BAR & GRILL, INC.

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

P03000056003

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE IV OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS:**

FRANCISCA MOREJON SHALL BE REMOVED AS REGISTERED AGENT OF THE CORPORATION

THE NEW REGISTERED AGENT SHALL BE JUAN C. OLIVE, 1255 W 48 ST, #27, HIALEAH, FL.

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT: X

JUAN C. OLIVE

**ARTICLE V OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS:**

FRANCISCA MOREJON SHALL BE REMOVED AS PRESIDENT AND DIRECTOR OF THE

CORPORATION. JUAN C. OLIVE SHALL BE THE NEW PRESIDENT OF THE CORPORATION.

LISET CUETO SHALL BE THE NEW VICEPRESIDENT OF THE CORPORATION.

(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)

(continued)

The date of each amendment(s) adoption: 11/19/04

Effective date if applicable: \_\_\_\_\_  
(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 19 day of November, 2004

Signature X Francisca Morejon  
(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)

FRANCISCA MOREJON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)