

P030000056003

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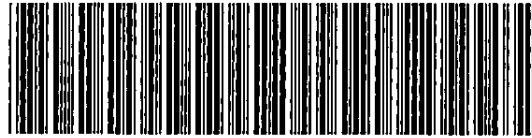
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL LORITO BAR & GRILL, INC.

DOCUMENT NUMBER: P03000056003

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CEASAR MESTRE, JR., ESQ.

(Name of Contact Person)

LAW OFFICES OF CEASAR MESTRE, JR.

(Firm/ Company)

7600 WEST 20TH AVENUE, SUITE 220

(Address)

HIALEAH, FLORIDA 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

CEASAR MESTRE, JR.

(Name of Contact Person)

at (305) 824-9032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V. OFFICERS AND DIRECTORS SHALL BE AMENDED AS FOLLOWS: LUIS ALVAREZ SHALL BE

REMOVED AS DIRECTOR/VICE-PRESIDENT/SHAREHODER. THE ONLY DIRECTORS /OFFICERS SHALL BE:

PEDRO CORDERO AS PRESIDENT AND CLARA M. ALVAREZ AS VICE-PRESIDENT.

ARTICLE IV - THE REGISTERED AGAENT SHALL BE AMENDED AS FOLLOWS: LUIS ALVAREZ

SHALL BE REMOVED AS REGISTERED AGENT FOR THE ABOVE CORPORATION. THE NEW REGISTERED

AGENT SHALL BE PEDRO CORDERO AT 1255 WEST 46TH STREET, #27, HIALEAH, FLORIDA 33012.

PLEASE SEE ATTACHED ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT.

ADD ARTICLE VI- THE NUMBER OF SHARES SHALL BE AS FOLLOWS: PEDRO CORDERO 50% OF SHARES

CLARA M. ALVAREZ 50% OF SHARES

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 6, 2007

Effective date if applicable: JUNE 6, 2007

(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.

Signature


(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)

Pedro Cordeno

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EL LORITO BAR & GRILL, INC.
2. The principal office address: 1255 WEST 46TH STREET, #27, HIALEAH, FLORIDA 33012
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/21/2003 Document number: P03000056003
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUIS ALVAREZ

1255 WEST 46TH STREET, #27

HIALEAH, FLORIDA 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PEDRO CORDERO

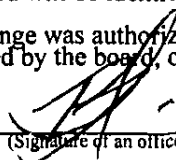
1255 WEST 46TH STREET, #27

(P.O. Box NOT acceptable)

HIALEAH, FLORIDA 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

PEDRO CORDERO, PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/6/07
(Date)

If signing on behalf of an entity:

Pedro Cordero
(Typed or Printed Name)