

P03000062408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

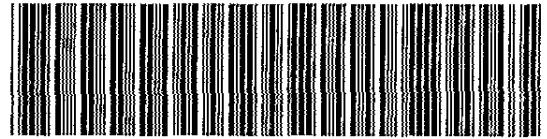
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022417555

08/29/03--01046--023 **35.00

RECEIVED
03 AUG 29 AM 11:48
DEPARTMENT OF STATE
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

FILED
03 AUG 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette AUG 29 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL UNICO CAFETERIA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.0



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

EL UNICO CAFETERIA, CORP.
(Present Name)

Pursuant to the following provisions of section 607.1006, 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)

Directors should be as follows:
(Article Ten)

Aurora Caraballo (Pres/Trea/Dir.) (Delete)
Jose Solana (Vice-P/Sec/Dir) (Delete)

Ricardo Perea-210 SW 51 Avenue, Miami, FL 33134- (Pres/Trea/Dir) (Added)
Merida Perea - 210 SW 51 Avenue, Miami, FL 33134 (VP/Sec/Dir) (Added)

New Registered Agent
Ricardo Perea
210 SW 51 Avenue
Miami, FL 33134

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:

Ricardo Perea -	50 Shares @ \$5.00	\$250.00
Merida Perea	50 Shares @ \$.500	\$250.00

FILED
03 AUG 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 17, 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 for each voting group entitled to vote separately on each 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 27 day of August, 2003.

Signature

(By the Chairman or Vice Chairman, President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Type or printed name)

President

Title

Having being named as registered agent to accept service of process for the stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature