

P030000062552

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FOUR ROSES RESTAURANT CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
JPM
8/2/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOUR ROSES RESTAURANT CORP

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : FOUR ROSES RESTAURANT CORP at a join meeting held on July 27, 2004 unanimously resolved to amend the articles of incorporation of: FOUR ROSES RESTAURANT CORP which originally filed by the office of the Department of State on the fifth day of June, 2003. Bearing document number P03000062552 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VIII

The name and addresses of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Dulce M. Alonso	27879 South Dixie Highway Miami, FL. 33032	President

ARTICLE IX

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Dulce M. Alonso	27879 South Dixie Highway Miami, FL. 33032	100% - 100	\$100.00

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ARTICLE XIV

The name and address of the registered agent is:

NAME: ADDRESS:
Dulce M. Alonso 27879 South Dixie Highway
Miami, FL 33032

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: Dulce M. Alonso
Dulce M. Alonso

☒ The amendment (s) was/were adopted by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The date of each amendment's adoption: 07/27/04

In witness whereof, the undersigned have executed these articles of amendment on the 27th day of July, 2004.

Jesus Mourin
Jesus Mourin
Former President, stockholder

Dulce M. Alonso
Dulce M. Alonso
President and stockholder

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