

P03000062590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

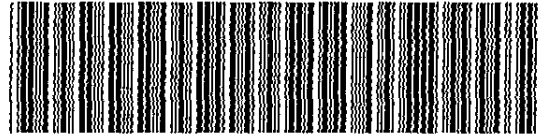
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200020517932

06/12/03--01052--014 **35.00

FILED
03 JUN 12 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 6/12/03

Paul T. Calvin
14378 Cypress Island Circle
Palm Beach Gardens, Fl 33410

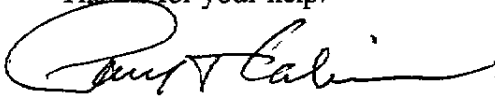
Phone: (561)-691-5763
Fax: (561)-691-5766

Division of Corporations
409 E. Gaines St.
Tallahassee, Fl 32399

To Whom It May Concern:

Please make the changes as indicated on the amendment form and stamp copy for return.

Thanks for your help.

A handwritten signature in black ink, appearing to read "Paul T. Calvin", with a large, stylized initial "P" and "C".

Paul T. Calvin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALARITA'S OF PALM BEACH GARDENS

(present name)

P03000062590

(Document Number of Corporation (If known))

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)

NAME CHANGE FROM: SALARITA'S
TO: SALSARITA'S

PLEASE CHANGE NAME TO ADD THE S AS
ABOVE:

SALSARITA'S OF PALM BEACH GARDENS, INC

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:

N/A

FILED
03 JUN 12 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 JUN 12 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 11 2003

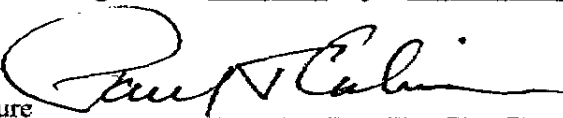
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 11th day of JUNE, 2003

Signature  PRES / CHAIRMAN
(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)

(Typed or printed name)

(Title)