

P03000067758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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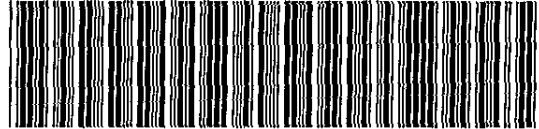
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T BROWN AUG 26 2003

Amend & n/c

## **Professional Office Services**

**Accounting & Tax Service**  
**FEIN NUMBER 13-4216668**

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6151 Miramar Parkway # 301  
Miramar, FL 33023

Phone (954) 964-9205  
Fax (954) 964-8783

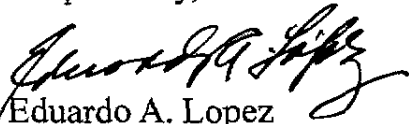
August 18, 2003

Florida Division of Corporations  
P O Box # 6327  
Tallahassee, FL. 32314

Attached please find the Articles of Amendment to the Articles of  
Incorporation of "La Terraza Cafe, Inc" document number P03000067758  
and our check # 1167 for \$ 35.00 to cover your fees.

Please send confirmation and all correspondence concerning this change to  
the address listed above.

Respectfully,



Eduardo A. Lopez  
Accountant

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

**FILED**  
03 AUG 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
LA TERRAZA CAFE, INC.

(present name)

\_\_\_\_\_  
P03000067758

(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)*

ARTICLE I - NAME:

CHANGE ARTICLE I TO READ: "THE NAME OF THE CORPORATION SHALL BE LA TERRAZA CAFE OF HOLLYWOOD, INC."

ARTICLE VIII: IN ADDITION TO DIRECTOR, MR. RAMON A. RODRIGUEZ WILL ACT AS PRESIDENT, SECRETARY & TREASURER OF THIS CORPORATION.

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 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 11 day of AUGUST, 2003

Signature X   
(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)

RAMON A. RODRIGUEZ

(Typed or printed name)

DIRECTOR

(Title)