

P03000071161

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TELEMUNDO TERRAZA RESTAURANT CAFETERIA, CORP.

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

TELEMUNDO TERRAZA RESTAURANT CAFETERIA, CONT.
(Name of corporation as currently filed with the Florida Dept. of State)

P 03000071161
(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Articles :

DELETE:	KAICEL CASANAS	DIRECTOR , PRESIDENT & SECRETARY
	7201 W. 29 LN. Hialeah, FL 33018	998 shares
change:	OSVALDO AMERO	1000 shares
	5163 NW. 4 TERR. Miami, FL 33126	DIRECTOR, PRESIDENT, SECRETARY & TREASURER
		NEW REGISTERED AGENT

(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)

The date of each amendment(s) adoption: 1-16-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adaption 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.

Signed this 16th day of January, 2006

I, Oswaldo Amero accept responsibilities as New Registered Agent.

Signature [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)

OSVALDO AMERO

(Typed or printed name of person signing)

DIRECTOR/PRES. SEC & TREASURER

(Title of person signing)