

Division of Corporations

103000099876

Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 MAR -1 AM 11:43
DIVISION OF CORPORATIONS

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04 MAR -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LAS DELICIAS DEL MAR PERUANO OF SOUTH FLORIDA, INC.

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

Amend
3/1/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2004

LAS DELICIAS DEL MAR PERUANO OF SOUTH FLORIDA, INC.
2937 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: LAS DELICIAS DEL MAR PERUANO OF SOUTH FLORIDA, INC.
REF: P03000099876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please place a comma after the word "FLORIDA" in the name of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000043513
Letter Number: 704A00013620

③

HD4000043513

Articles of Amendment
to
Articles of Incorporation
of

LAS DELICIAS DEL MAR PERUANO OF SOUTH FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P030000 99876

(Document number of corporation (if known))

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)

ARTICLE VII : THE NEW OFFICERS AND DIRECTOR ARE :

① MARCOS A SOLIS - PRESIDENT / DIRECTOR

2937 BISCAYNE BLVD

MIAMI FL 33137

② ERIKA SOLIS - VICE PRESIDENT / DIRECTOR

2937 BISCAYNE BLVD

MIAMI FL 33137

③ CINTIA SOLIS - SECRETARY / DIRECTOR

(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)

(continued)

1 In 1600043513

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TOTAL P.04

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The date of each amendment(s) adoption: 02/27/2004

Effective date if applicable: 02/27/2004
(no more than 90 days after amendment file date)

Adoption 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 27 day of FEBRUARY, 2004.

Signature Marco A Solis
(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)

MARCO A SOLIS
(Typed or printed name of person signing)

OFFICER / DIRECTOR
(Title of person signing)

FILING FEE: \$35

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