

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

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04 AUG 26 PM 12: 28

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL POLLO RICO RESTAURANT, INC.

Certificate of Status	0
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Amend
8/27/04

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

EL POLLO RICO RESTAURANT, INC.

(present name)

P03000130928

(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 VII: OFFICERS/DIRECTORS

The following officer will be deleted to the positions of President and of the corporation:

GUILLERMO O CORREAS

The following officer will be added to the position of President:

CARLOS A COTRINA

The following officer will be deleting to the positions of Treasury and of the corporation.

MARIA E MACHADO

The position will be filled by:

**CARLOS A COTRINA
JESUS R COTRINA**

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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

THIRD: The date of each amendment's adoption: 08/23/2004.

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 23TH day of AUGUST, 2004 .

Signature

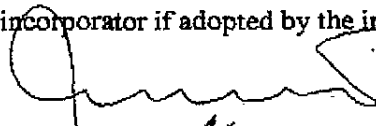
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



GUILLERMO O CORREAS

PRESIDENT

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