

Mar 12 04 03:18p

PCFS

Division of Corporations

P04000009731

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000053631 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
04 MAR 12 AM 10:18  
SECRETARY OF STATE  
ALLAHESSEE, FLORIDA

RECEIVED

04 MAR 12 AM 7:11

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUEN HO & BROS, INC.

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

Amend / Name  
chg  
JFM  
3/12/04

Electronic Filing Menu

Corporate Filing

Public Access Help

Mar 11 04 05:18p ECFS  
(((H04000053631)))

305-444-4977

P. 2

FILED

04 MAR 12 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LUEN HO & BROS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000009731

(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):**

SUPER POLLO, INC

(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)**

PLEASE CHANGE THE TITLE FOR WAN KUI HO (T)

PLEASE ADD: DIEGO N. CORREA (P)

15231 SW 80 ST-APT 315

MIAMI, FL 33193

LUIS A. ESPINOSA (VP)

15231 SW 80 ST-APT 315

MIAMI, FL 33193

(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)

((H04000053631)))

The date of each amendment(s) adoption: MARCH 11, 2004

Effective date if applicable: \_\_\_\_\_  
(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 11 day of MARCH, 2004

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 or that fiduciary)

LUIS A ESPINOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**