

P04000018374

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : REYNALDO H. GRINSTEIN
Account Number : 120040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

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BASIC AMENDMENT

NUNEZ RESTAURANT, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUNEZ RESTAURANT, INC.

DOCUMENT NUMBER: P04000018374

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNALDO H GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631 A JAMMES RD

(Address)

JACKSONVILLE, FL 32210

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at (904) 962-1268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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H040002292773

Articles of Amendment
to
Articles of Incorporation
of

NUNEZ RESTAURANT, INC.

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

P04000018374

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELET:NUNEZ ALICIA S of 757 University Blvd N, Jacksonville FI 32211

DELET:NUNEZ HECTOR R of 757 University Blvd N, Jacksonville FI 32211

AD as President: JESUS H PACHECO of 7965 Foley Ct Jacksonville FI 32210

Change : The principal and the mailing address to: 2145 University Blvd N Jax. FI 32211

DELET current register agent LAYE, L.B. Jr and change to Reynaldo H Grinstein 2631-A Jammes Rd

Jacksonville, FI 32210

I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation

Reynaldo H Grinstein Register 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)

(continued)

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The date of each amendment(s) adoption: 11/17/2004

Effective date if applicable: 11/17/2004
(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):*

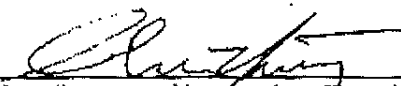
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 17 th day of November, 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 by that fiduciary)

Alicia Nunez

(Typed or printed name of person signing)



(Title of person signing)

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FILING FEE: \$35