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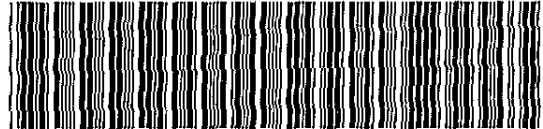
(Business Entity Name)

(Document Number)

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05 JUN 27 PM 12:52

FILE
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

05 JUN 27 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
C. Coulliette JUN 27 2005

**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL TALISMAN RESTAURANT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

EL TALISMAN RESTAURANT, CORP.

FILED
05 JUN 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE X

The Director, President, Vice-President and Shareholder owner of the 100% of shares of this corporation shall be:

MARIA VICTORIA SORIANO
3887 West 16th Avenue
Hialeah Florida 33012-7002

DELETED: IBIS AMIGO AND MARCOS DANIEL PUGA AS PRESIDENT AND VICE-PRESIDENT

New Registered Agent - **ARTICLE VI**

The registered Agent and street address of the registered office of this corporation shall be:

MARIA VICTORIA SORIANO
3887 West 16th Avenue
Hialeah Florida 33012-7002

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.

THIRD: The date of each amendment's adoption: June 24 of 2005

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 for each voting group entitled to vote separately on each 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 24 day of June, 2005.

PRESIDENT

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

TYPE NAME

OR

(By a director if adopted by the directors)

OR

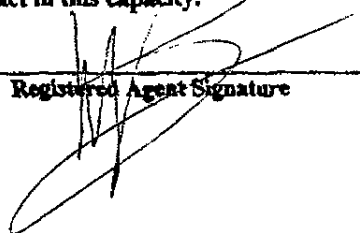
(By an incorporator if adopted by the incorporators)


SIGNATURE

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature