

P04000047214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

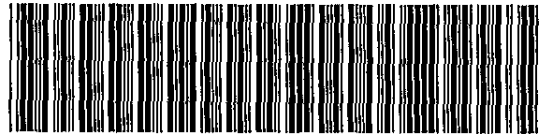
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Amend

04/08/05--01042--009 \*\*70.00

FILED  
05 APR -8 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOR  
4 11/1/05

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- SANCHO PANZAS MEXICAN AND SPANISH RESTAURANT, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SANCHO PANZAS MEXICAN AND SPANISH RESTAURANT, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I do hereby Amend ARTICLE V, Initial Registered Office and Agent to as follows:

ARTICLE V  
REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Jaime Arevalo, 9871 NW 24<sup>th</sup> Street, Coral Springs, FL 33065. The street address of its initial Registered Office is 9871 NW 24<sup>th</sup> Street, Coral Springs, FL 33065, and the name of its initial Registered Agent at such address is Jaime Arevalo.

I do hereby Amend ARTICLE VI, Board of Directors, as follows:

ARTICLE VI  
BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Jaime Arevalo	9871 NW 24 <sup>th</sup> Street Coral Springs, FL 33065
Ledda Arevalo	9871 NW 24 <sup>th</sup> Street Coral Springs, FL 33065

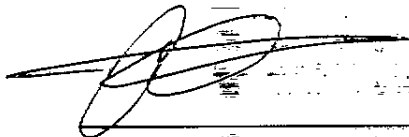
I do hereby Amend ARTICLE IX, Officers, as follows:

ARTICLE IX  
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jaime Arevalo	President	9871 NW 24 <sup>th</sup> Street Coral Springs, FL 33065
Ledda Arevalo	Vice President	9871 NW 24 <sup>th</sup> Street Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this  
7<sup>th</sup> day of April, 2005.



CARL A. CASCIO, as its authorized agent, Secretary

The articles of amendment were adopted on April 7, 2005 by the shareholders.