

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SABOR CUBANO, INC.**

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5/9/2013 9:45:20 AM PAGE 1/001 Fax Server



May 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SABOR CUBANO, INC.  
6904 NW 51 ST.  
MIAMI, FL 33166

SUBJECT: SABOR CUBANO, INC.  
REF: P04000055439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a comma behind Cubano and a period behind Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H13000104455  
Letter Number: 513A00011476

RECEIVED  
13 MAY 10 AM 8:03  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SABOR CUBANO INC.

FILED  
2013 MAY 10 PM 2:38  
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TALLAHASSEE, FLORIDA

P04000055439

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**REMOVE:**

ANTONIO MARTINEZ  
D

14555 SW 43<sup>RD</sup> TERR  
MIAMI, FL 33175

ANTHONY MARTINEZ  
T

8650 SW 133 AVE #109  
MIAMI, FL 33183

**ADD:**

LAZARO RODRIGUEZ  
PD

12848 SW 8<sup>TH</sup> ST  
MIAMI, FL 33184

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 8<sup>TH</sup> DAY OF MAY, 2013.

  
LAZARO RODRIGUEZ  
PRESIDENT