

P0400006838

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.

(((H06000211718 3)))



H060002117183ABC-

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

RECEIVED

06 AUG 24 AM 8:00

DIVISION OF CORPORATIONS

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2006 AUG 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA ESQUINA DEL SABOR RESTAURANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00



August 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA ESQUINA DEL SABOR RESTAURANT INC.
824 S.W. 8TH STREET
MIAMI, FL 33130

SUBJECT: LA ESQUINA DEL SABOR RESTAURANT INC.
REF: P04000068381

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

You did not complete the last page of the amendment form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000211718
Letter Number: 906A00051958

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

H00000021/7/8

2006 AUG 24 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF PROFIT CORPORATION
OF**

La esquina del sabor restaurant Inc.

(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 article VI

CORRECT NAME

THE CORRECT NAME IS

DENISE ALVAREZ

" Register Agent"

824 S.W. 8 Street

Miami Florida 33130

Amendment Article VII

CORRECT NAME

CORRECT NAME IS

DENISE ALVAREZ

824 S.W. 8 Street

Miami Florida 33130

H00000021/7/8

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 adoptions: 08-04-2006

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 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 the 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 day 08-04-2006

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise Alvarez

Typed or printed name

President, Vice-President and Register Agent

Title

HD0000211718

CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

La esquina del sabor restaurant Inc.
(Name of Corporation)

FLORIDA

Desiring to organize under the law of the State of

(Florida)

With its principal office, as indicate in the articles of incorporation

Denise Alvarez
named _____
(Name of Registered Agent)

MIAMI **DADE**
located at _____ County of _____
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE _____

Registered Agent

HD0000211718