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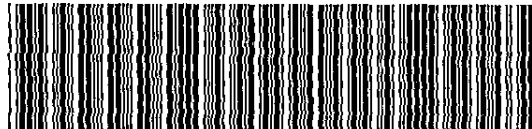
(Business Entity Name)

(Document Number)

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04 DEC 14 11:00 AM '04

04 DEC 14 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend.*

G. Coulllette DEC 14 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. HABANA VIEJA CAFETERIA & RESTAURANT,  
(Corporation Name) (Document #) INC.
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 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

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

**HABANA VIEJA CAFETERIA & 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(s) adopted: (indicate article number(s) being amended, added  
Or deleted)

**ARTICLE VI:**

(ADD)	CELINA RODRIGUEZ	as	V/P
(LEAVE)	AIDA G. IGLESIAS	as	P/D/S/T

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

**AIDA G. IGLESIAS** shall hold **60%** of the shares and **CELINE RODRIGUEZ** shall hold **40%** of the shares of mentioned corporation.

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.

  
\_\_\_\_\_  
AIDA G. IGLESIAS  
Registered Agent

**THIRD:** The date of each amendment's adoption: 12/10/2004

**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

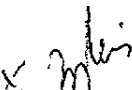
Voting group entitled to vote separately on each amendment(s):

"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 director 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 10 day of DECEMBER, 2004.

Signature   
(By the Chairman or Vice Chairman of the Directors,  
President of other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Aida G. Salesias.  
Typed or printed name

President  
Title