

PO4 000095830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

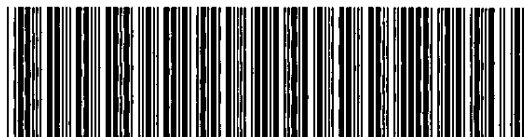
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000108572900

08/28/07--01027--023 **35.00

Amend

FILED

07 AUG 28 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 04 2007

TO: Registration Section
Division of Corporations

SUBJECT: El Torito Mexican Grill, Inc.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D.
Attorney at Law
Mario D. German Law Center, P.A.
55 N. E. Fifth Avenue, Suite 501
Boca Raton, FL 33432

For further information concerning this matter, please call:

Mario D. German, J.D.
Attorney at Law at (561) 417-4993

Enclosed is a check for the following amount: \$35.00 Filing Fee

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL TORITO MEXICAN GRILL, INC.

FILED
07 AUG 28 PM 3:05

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII shall read as follows:

Director, President and Secretary: Reyna Cardenas

Mailing address: 150 NW 44 Street Pompano Beach, Florida 33064

Reyna Cardenas is 100% shareholder

The date of the amendment's adoption: August 14, 2007.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on August 14, 2007.



Reyna Cardenas
President