

PD4000154251

Florida Department of State
Division of Corporations
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SENIOR GECKO'S TAVERN INC.

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DIVISION OF CORPORATIONS

Amend @ 1.12.07

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January 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SENIOR GECKO'S TAVERN INC.
1245 NE 8TH STREET
BONESTRAD, FL 33033

SUBJECT: SENIOR GECKO'S TAVERN INC.
REF: P04000154251

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's no (comma) in the corporate name and it appears the registered agent information has already been updated.

When referring to Article VII don not state that the article shall be deleted in its entirety because you have listed an officer and please advise whether or not the person listed is the sole officer of this corporation.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H07000009629
Letter Number: 707A00002556

P.O BOX 6327 - Tallahassee, Florida 32314

407000009429

Articles of Amendment
to
Articles of Incorporation
of

SEÑOR GECKO'S TAVERN INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000154251

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: SHALL NOW READ AS FOLLOWS:

DONACIANO VILLEGAS

30170 SW 1102 AVENUE

HOMESTEAD, FLORIDA 33030

ARTICLE VII: SHALL NOW READ AS FOLLOWS:

DONACIANO VILLEGAS, PRESIDENT AND SOLE OFFICER

30170 SW 1102 AVENUE

HOMESTEAD, FLORIDA 33030

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: November 17, 2006Effective date if applicable: November 17, 2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature

Donaciano Villegas

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donaciano Villegas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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