

P04000154251

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07 MAR 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

LUPE BOZELLE CAVE

AUTHORIZATION BY PATENT TO

DEPARTMENT Dept of Adoption

DATE 03-20-07

FOR EXAM D. Connel

Office Use Only

Name Change

03/20/07

DC



LAW OFFICE OF
GLENN W. WILLIAMS, P.A.

March 8, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Senor Luis Tavern & Grill, Inc.**
Our File No.: 07-030

To Whom It May Concern:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation for Senor Gecko's Tavern, Inc. along with a check in the amount of thirty-five (\$35.00) and 00/100 dollars for filing.

Please make the necessary changes needed for the Incorporation. If you need any further assistance please do not hesitate to contact my office at (305) 245-8099.

Very truly yours,

Glenn W. Williams
(Signed in his absence to expedite)
Glenn W. Williams, Esquire

GWWcd
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Senor Gecko's Tavern, Inc

DOCUMENT NUMBER: P04000154251

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

Please return all correspondence concerning this matter to the following:

Glenn Williams
(Name of Contact Person)

Glenn W. Williams, P.A.
(Firm/ Company)

1900 North Krome Avenue
(Address)

Homestead, Florida 33030
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn Williams at (305) 245-8099
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Senor Gecko's Tavern Inc.

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

P04000154251

(Document number of corporation (if known))

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):

Senor Luis Tavern & Grill, Inc

(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)**

07 MAR 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

The date of each amendment(s) adoption: March 6, 2007

Effective date if applicable: _____
(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