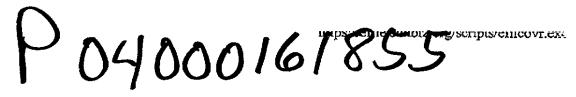
Division of Corporations



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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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©OR AMND/RESTATE/CORRECT OR O/D RESIGN J & G RESTAURANT CORP.

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Help





ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

J & G RESTAURANT CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS FLORIDA PROPERTY CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THE ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE MARCH 01 2006, NODALES, JOSE G OF 10686 S.W. 186 LANE MIAMI FLORIDA 33157 RESIGNS AS PRESIDENT AND REGISTERED AGENT AND CASTRO, JESUS OF 10686 S.W. 186 LANE MIAMI FLORIDA 33157 RESINGS AS VICEPRESIDENT AND CATHERINE PADILLA OF 9100 SW 202 TERR MIAMI FL 33189 IS DESIGNATED PRESIDENT AND REGISTERED AGENT.

SECOND: 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 ADOPTION: 03/01/2006

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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THE AMENDMENTS(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/IVERE SUFFICIENT FOR APPROVAL (VOTING GROUP) THE AMENUMENT(S) WAS WERE ADOPTED BY THE BOARD OF DORECTORS 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 MARCH 01 2006 SIGNATURE (BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OF OTHER OFFICER IF ADOPTED SHAREHOLDERS) **OR** (BY DIRECTOR IF ADOPTED BY THE DIRECTORS) OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

> (TYPED OF PRINTED NAME) CATHERINE PADILLA -PRESIDENT

MOIGH P. 04

H0000101850

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT ANDT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 REGISTERED AGENT.

REGISTERED ACENT

HOLDOO101856