

P04000/68886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

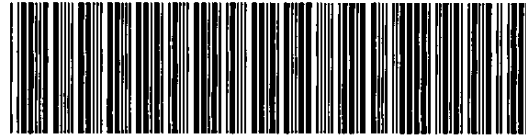
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600080805376

10/18/06--01048--003 \*\*35.00

FILED  
06 OCT 18 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EX off

# Gagel Law Firm

---

150 Alhambra Circle, Suite 1270, Coral Gables, FL 33134  
Tel: (305) 444-7775 Fax: (305) 444-1162  
E-mail: [jgagel@jgagel.com](mailto:jgagel@jgagel.com)

October 16, 2006

Florida Secretary of State  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **TEQUILA ROCK DANCE RESTAURANT, INC.**  
**Document No.: P04000168886**

Dear Sir or Madam:

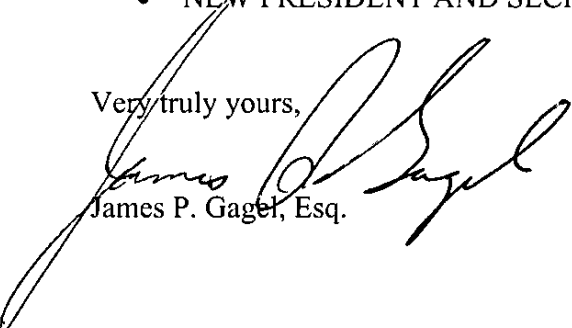
Enclosed please find:

1. An original Certificate of Amended and Restated Articles of Incorporation and Amended and Restated Articles of Incorporation
2. Resignation of Officer
3. Check in the amount of \$70 for filing these two documents.

**PLEASE NOTE THE CHANGES MADE BY THE AMENDED ARTICLES, AND  
PLEASE UPDATE THE WEBSITE ACCORDINGLY:**

- NEW DIRECTOR: **GERMAN COTRINA**
- NEW PRESIDENT AND SECRETARY: **JESUS ROGER COTRINA**

Very truly yours,

  
James P. Gagel, Esq.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tequila Rock Dance Restaurant, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000168886

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Gagel, Esq.

(Name of Person)

150 Alhambra Circle, Suite 1270

(Name of Firm/Company)

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Gagel, Esq.

(Name of Person)

at ( 305 ) 444-7775

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Alicia Cotrina Diaz, hereby resign as President  
(Title)

of Tequila Rock Dance Restaurant, Inc  
(Name of Corporation)

P04000168886, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
**06 OCT 18 AM 10:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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