

P04000168886

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 MAY -5 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**TEQUILA ROCK DANCE RESTAURANT, INC**

RECEIVED

2009 MAY -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amber 5/1/09

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

TROUILA ROCK DANCE RESTAURANT, INC

P0400016886

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT ITS ARTICLES INCORPORATION:

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

EFFECTIVE MAY 5TH, 2009 CARLOS A COTRINA OF 2235 W FLAGLER ST
MIAMI FL 33135 RESIGNS AS REGISTERED AGENT OF THIS CORPORATION,
GERMAN COTRINA OF 2235 W FLAGLER ST MIAMI FL 33135 RESIGNS AS
DIRECTOR, AND JESUS R. COTRINA OF 2235 W FLAGLER ST MIAMI FL 33135
RESIGNS AS PRESIDENT OF THIS CORPORATION. DORIS TORRES OF 2235 W
FLAGLER ST MIAMI FL 33135 IS DESIGNATED AS THE NEW REGISTERED
AGENT AND PRESIDENT OF THIS COMPANY.

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: 05/05/2009.

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

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TALLAHASSEE, FLORIDA

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✓ THE AMENDMENT(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/WERE
SUFFICIENT FOR APPROVAL

BY _____
(VOTING GROUP)

THE AMENDMENT(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 MAY 5TH 2009.

SIGNATURE _____

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT 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)
DORIS TORRES - PRESIDENT

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

TEQUILA ROCK DANCE RESTAURANT, INC

2. The name and address of the registered agent and office is:

DORIS TORRES

2235 W FLAGLER ST
(P.O BOX NOT ACCEPTABLE)

MIAMI, FLA 33135
(CITY/STATE/ZIP)

SIGNATURE



TITLE: **PRESIDENT**

DATE **05/05/2009**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(REGISTERED AGENT)

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