

P05000006713

(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

Amend / Restated
CC

10.10.18.05



300060374173

10/10/05--01061--008 **45.75

FILED
05 OCT 10 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Complete Restaurant Services

DOCUMENT NUMBER: P05000006713

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

Please return all correspondence concerning this matter to the following:

JOSE M. Hernandez
(Name of Contact Person)

Complete Restaurant Services
(Firm/ Company)

7850 NW 62 Street
(Address)

Miami, FL 33166
(City/ State and Zip Code)

FILED
05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Betty Varona at (305) 500-9411
(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

P05000006713

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

FILED
05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective June 8, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Complete Restaurant Services, Corp

Old Name:

Article II. Address. The Corporation's mailing address is:

Complete Restaurant Services, Corp

7850 NW 62 Street

Miami, FL 33166

Article III. Registered Agent. The Corporation's registered agent is:

Jose M. Hernandez

7850 NW 62 Street

Miami, FL 33166

Article IV. Officers. The Corporation's officers are:

President/Director: Jose M. Hernandez

Secretary/Director:

Treasurer/Director:

Vice President/Director:

P05000006713

P05000006713

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
Jose M. Hernandez

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

Complete Restaurant Services, Corp

By: 

Name: JOSE M. HERNANDEZ

Title: PRESIDENT

Date: SEPTEMBER 28, 2005

P05000006713

P05000006713

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

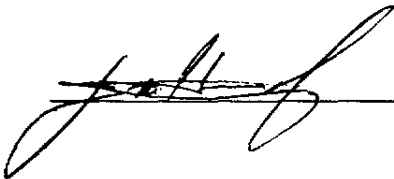
CORPORATION:

Complete Restaurant Services, Corp

REGISTERED AGENT/OFFICE:

Jose M. Hernandez
7850 NW 62 Street
Miami, FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: SEPTEMBER 28, 2005

P05000006713