

P05000034838

(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:

Corrected RA  
from by phone call

Office Use Only



500070429845

04/17/06--01040--023 \*\*35.00

FILED

06 MAY 22 PM 3:07

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. Roberts MAY 23 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2006

JOSE TORRES  
RINCON LATINO CAFE RESTAURANT CORP.  
365 S PINE HILL AVE  
AVON PARK, FL 33825

SUBJECT: RINCON LATINO CAFE RESTAURANT CORP.  
Ref. Number: P05000034838

We have received your document for RINCON LATINO CAFE RESTAURANT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The forms are incomplete. Please call TINA ROBERTS @ (850) 245-6892 before resubmitting so we may help you select the correct form to file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 306A00027397

RECEIVED

06 MAY 22 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Rincon Latino Cafe Restaurant Corp.  
(Name of Corporation)

DOCUMENT NUMBER: P 05000034838

The enclosed ~~Statement of Change of Registered Office/Agent~~ <sup>Amendment</sup> and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Torres  
(Name of Contact Person)

~~AMENDMENT~~ Rincon Latino cafe restaura  
(Firm/Company) corp.

344 N. Ridgewood Ave.  
~~365 S. Pine H. H. Ave~~  
(Address)

Sebring, FL 33870  
~~Avon Park FL 33825~~  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Torres at (863) 452-0327  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

**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

Rincon Latino Cafe Restaurant Corp  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAY 22 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

805000034838

(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):**

(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)**

NEW OFFICERS

Jose Maria Torres - President

365 S. Pine Hill Ave.

Avon Park, FL 33825

Rebeca Torres Vice president

365 S. Pine Hill Ave

Avon Park, FL 33825

(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)

The date of each amendment(s) adoption: 3/16/2006

Effective date if applicable: 3/16/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

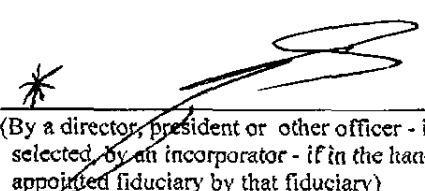
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 

(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)

Jose Maria Torres

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rincon Latino Cafe Restaurant Corp.
2. The principal office address: ~~365 S. Pine Hill Ave Avon Park FL 33825~~  
344 N. Ridgewood Dr. Sebring FL 33870
3. The mailing address (if different): 365 S. Pine Hill Ave Avon Park FL 33825

4. Date of incorporation/qualification: 3-16-06 Document number: PO50000341838

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jose M. Torres  
365 South Pine Hill Ave  
Avon Park, FL 33825

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rebeca Torres  
365 S. Pine Hill Ave Avon Park, FL  
(P.O. Box NOT acceptable) 33825

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Jose Torres  
(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

\* Rebeca Torres  
(Signature of Registered Agent)

5/15/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314