

POS000051370

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

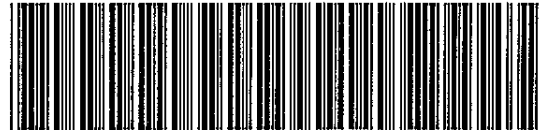
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05 JUL 25 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 25 2005

*Lyman*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Havana Grill, Inc.

**DOCUMENT NUMBER:** P05000051370

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

Please return all correspondence concerning this matter to the following:

Joseph Jackson, CPA

(Name of Contact Person)

Sharff, Wittmer, Kurtz & Jackson, P.A.

(Firm/ Company)

4627 Ponce de Leon Boulevard

(Address)

Coral Gables, Florida 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph Jackson, CPA

(Name of Contact Person)

at ( 305 ) 666-7229

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



RECEIVED JUL 21 2005

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 18, 2005

JOSEPH JACKSON, CPA  
4627 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

SUBJECT: HAVANA GRILL, INC.  
Ref. Number: P05000051370

We have received your document for HAVANA GRILL, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 005A00047016

Articles of Amendment  
to  
Articles of Incorporation  
of

Havana Grill, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000051370

(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.," or "LLC" (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**)

ARTICLE II (Principal Office): DELETE 707 Ponce de Leon Boulevard, Coral Gables, Florida 33134

CHANGE TO: 4627 Ponce de Leon Boulevard, Coral Gables, Florida 33146

ARTICLE V (Officers): DELETE JAYCO INVESTMENTS, LLC - President

CHANGE TO: Yazmin Costa - President

ARTICLE VI (Registered Agent)

DELETE JAYCO INVESTMENTS, LLC, 707 Ponce de Leon Boulevard, Coral Gables, FL 33134

CHANGE TO: Joseph Jackson, CPA, 4627 Ponce de Leon Boulevard, Coral Gables, FL 33146

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 7th, 2005

Effective date if applicable: July 7th, 2005  
(no more than 90 days after amendment file date)

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

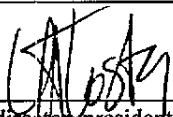
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 7th day of July, 2005.

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)


Yazmin Cantera, MGR, JAYCO Investments, LLC

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)

I, Joseph M. Jackson, am the registered agent for Havana Gill, Inc. "I hereby am familiar with the duties and responsibilities as registered agent for said corporation/limited liability company".

  
Joseph M. Jackson, C.P.A.  
Registered Agent