

P05000064878

(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



400059767214

*Amend  
T. Lewis*

09/21/05--01023--020 \*\*35.00

FILED  
05 SEP 21 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EL Charro Mexican Restaurant, Inc

DOCUMENT NUMBER: P050000648 78

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

Please return all correspondence concerning this matter to the following:

Howard R. Womeldorph, Jr, CPA  
(Name of Contact Person)

Howard R. Womeldorph, Jr, CPA  
(Firm/ Company)

7648 Lockwood Ridge Road  
(Address)

SARASOTA, FL 34243  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at ( 941 ) 351-3561  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ARTICLES OF AMENDMENT  
OF  
EL CHARRO MEXICAN RESTAURANT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

EL CHARRO MEXICAN RESTAURANT, INC.

The principal address of the corporation is:

3570 Seminole Trail

Wimauma, Florida 33598

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

MARIA A. CORONA - President  
SAVINA NERI – Vice President, Treasurer

This amendment was made on August 19, 2005 unanimous by vote of the two (2) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Maria A. Corona  
3570 Seminole Trail  
Wimauma, Florida 33598

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 19<sup>th</sup> of August, 2005

FILED  
05 SEP 21 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I accept the designation as registered agent and am familiar with the duties and responsibilities.

*Maria A. Corona*  
Maria A. Corona  
President

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 19<sup>th</sup> day of August, 2005, before me, an officer duly authorized and acting, personally appeared Maria S. Corona, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public  
My commission expires:

