

A05000069886

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000249886 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305)541-8722
Fax Number : (305)541-6940

RECEIVED

05 OCT 21 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CABAIGUAN RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 OCT 21 AM 8:14

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CABAIGUAN RESTAURANT. CORP

FILED
05 OCT 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted : ARTICLE V II :

The name and address (es) of the initial director(s) of this corporation is (are):

Delete: Title : P/D
ORESTES RIOS
1985 SW 8th STREET
MIAMI, FL 33135

Title: VP/D
XIOMARA RIOS
1985 SW 8th STREET
MIAMI, FL 33135

Title: S/D
MARIA C CASTILLO
1985 SW 8th STREET
MIAMI, FL 33135

ADD : Title : P/D
CARMEN D. MONTILLA
1985 SW 8th Street
MIAMI, FL 33135.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 29 August, 2005.

THIRD : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of August, 2005 by director(s)


CARMEN D. MONTILLA (P/D)