

P05000097888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

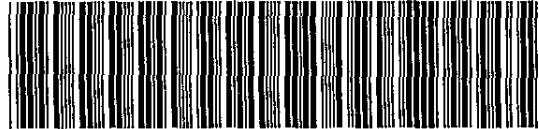
(Business Entity Name)

(Document Number)

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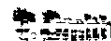


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05 AUG -1 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*



AUG 2 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GEORGINAS MEXICAN & LATIN CUISINE CORP

DOCUMENT NUMBER: P05000097888

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

Please return all correspondence concerning this matter to the following:

AUGUSTO FERREIRA

(Name of Contact Person)

AUGUSTO FERREIRA ACCOUNTING SERVICE

(Firm/ Company)

195 S WESTMONTE DR SUITE 1114

(Address)

ALTAMONTE SPRINGS FL 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AUGUSTO FERREIRA

(Name of Contact Person)

at ( 407 ) 786-6400

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 22, 2005

AUGUSTO FERREIRA  
195 W WESTMONTE DR STE 1114  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: GEORGINAS MEXICAN & LATIN CUISINE CORP  
Ref. Number: P05000097888

We have received your document for GEORGINAS MEXICAN & LATIN CUISINE 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 date of adoption of each amendment must be included in the document.

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: 705A00048129

RECEIVED  
05 AUG - 1 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

GEORGINA'S MEXICAN & LATIN CUISINE CORP

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

P05000097888

(Document number of corporation (if known))

FILED  
05 AUG -1 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)**

ARTICLE V - Name and Florida street address of the registered agent is:

Tanios Mezher

11638 Purple Lila Circle, Orlando, FL 32837

ARTICLE VII - The names and addresses of the officers of the corporation are:

TANIOS MEZHER - President

11638 Purple Lila Circle, Orlando, FL 32837

YARVELY FARIAS - Secretary

11638 Purple Lila Circle, Orlando, FL 32837

(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)

(continued)

The date of each amendment(s) adoption: 07-19-2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

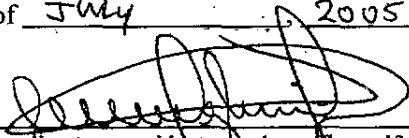
Adoption of Amendment(s) **(CHECK ONE)**

- 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 19<sup>th</sup> 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)

Tanios Mezher  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**