

P05000/28684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

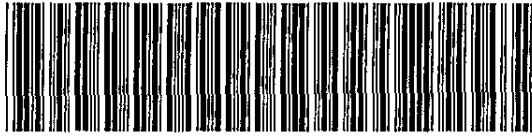
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/05--01011--010 **79.00

12/14/

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL PORTAL RESTAURANT/CAFETERIA, INC.
(Name of corporation)

DOCUMENT NUMBER: PO5000128684

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HILDA MERY GOMEZ
(Name of contact person)

EL PORTAL RESTAURANT/CAFETERIA, INC.
(Firm/Company)

5395 West 20 AVE
(Address)

HTALEAH, FL 33012
(City/state and zip code)

For further information concerning this matter, please call:

HILDA MERY GOMEZ at 786-399-8906 9 AM to 6 PM
(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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
05 DEC 13 PM 4:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL PORTAL RESTAURANT/CAFETERIA, INC.

FILED
05 DEC 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO5000128684

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE WANT TO CHANGE THE ARTICLE IV of this corporation as following: The name of the NEW REGISTERED AGENT of this corporation is to be HILDA MERY GOMEZ and the new Registered office is to be 5395 West 20TH Ave. HIALEAH, FL 33012.- The old Registered Agent MARLENY PATINO is to be deleted.-

THE ARTICLE VI of this corporation is to be changed as following: The Post Office address of this corporation in the State of Florida is to be 5395 West 20TH AVE HIALEAH, FL 33012.-

The article VIII is to be changed as following: HILDA MERY GOMEZ IS TO BE PRESIDENT, TREASURER, SECRETARY AND DIRECTOR. MARLENY PATINO IS TO BE DELETED FROM THIS CORPORATION.

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

THIRD: The date of each amendment's adoption: December 8, 2005.-

FOURTH: Adoption of Amendment(s) (CHECK ONE)

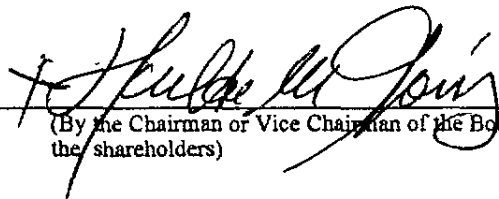
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8TH day of December, 192005.-

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HILDA MERY GOMEZ

Typed or printed name

PRESIDENT, TREASURER, SECRETARY AND DIRECTOR
Title