

P05000128684

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And 9/25/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EL PORTAL RESTAURANT/CAFETERIA, INC.

**DOCUMENT NUMBER:** P05000128684

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

Please return all correspondence concerning this matter to the following:

BLANCA C. RODRIGUEZ

Name of Contact Person

Firm/ Company

5395 West 20TH AVE

HIALEAH, FL 33012 Address

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BLANCA C RODRIGUEZ

Name of Contact Person

at ( 305-818-2298 )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2009

BLANCA RODRIGUEZ  
5395 WEST 20TH AVE  
HIALEAH, FL 33012

SUBJECT: EL PORTAL RESTAURANT/CAFETERIA, INC.  
Ref. Number: P05000128684

*Sent in  
RT ch  
OD Res  
'OLD' Amend  
amen!*

We have received your document for EL PORTAL RESTAURANT/CAFETERIA, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 209A00029449

**Articles of Amendment  
to  
Articles of Incorporation  
of**

EL PORTAL RESTAURANT/CAFETERIA, INC.

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

P05000128684

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

5395 West 20TH AVE  
HIALEAH, FL 33012

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* BLANCA C. RODRIGUEZ

*New Registered Office Address:* 5395 West 20TH AVE  
*(Florida street address)*

HIALEAH, Florida 33012  
*(City) (Zip Code)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP 24 PM 12:11

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**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ELKIN GUERRA		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	BLANCA C. RODRIGUEZ		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	BLANCA C. RODRIGUEZ	5395 W 20TH AVE HIALEAH, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N / A

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**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: AUGUST 14, 2009  
(date of adoption is required)

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

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

The amendment(s) was/were adopted 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.

Dated: Sept 14, 2009

Signature + Blanca C. Rodriguez

(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)

BLANCA C, RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)