

P05000136451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

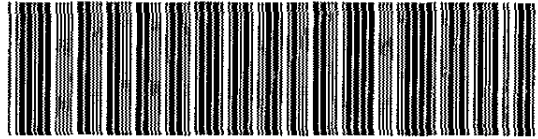
(Business Entity Name)

(Document Number)

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06 SEP - 1 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cisco Lakes Group DBA Grillers Choice
STORE.

DOCUMENT NUMBER: P05000136451

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

Please return all correspondence concerning this matter to the following:

Francisco J. Coker

(Name of Contact Person)

Cisco Lakes Group DBA Grillers Choice Store

(Firm/ Company)

940 West 53 Street

(Address)

Hialeah, FL. 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY C. SILVA

(Name of Contact Person)

at (305) 370-4009

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

FRANCISCO J. COKER
CISCO LAKES GROUP DBA GRILLERS CHOICE
940 WEST 53RD STREET
HIALEAH, FL 33012

SUBJECT: CISCO LAKES GROUP, INC.
Ref. Number: P05000136451

We have received your document for CISCO LAKES GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The name of the entity must be identical throughout the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00049254

RECEIVED

SEP - 1 AM 8:00

DIV OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Cisco Lakes Group, Inc.

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

P05000136451

(Document number of corporation (if known))

FILED
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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 II ^{Cisco Lakes Group, Inc.} : changed to the following : 150-152 West 25 Street, Hialeah, FL 33010. The mailing address of the corporation will now be: 150-152 West 25 Street, Hialeah FL 33010. effective 07/15/06.

Article VII ^{Cisco Lakes Group, Inc.} - Change of Vice President to the following : No Longer MARY C. SILVA, now effective 07/15/06
The new name is Zurama Otero.

(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: 7-15-06

Effective date if applicable: 07/15/2006

(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.

Signature x


(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)

Francisco J. Coker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35