P05000144117

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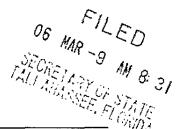
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SECRETARY OF STATE
TALLARASSEE, PLOS 23

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHECK	TRADERS, INC.
DOCUMENT NUMBER: P050001441	17
The enclosed Articles of Amendment and i	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
JUAN M. CANDELIER	
(N	ame of Contact Person)
UNICO FINANCIAL S	SERVICES
	(Firm/ Company)
991 SW 71ST AVENU	E
	(Address)
NORTH LAUDERDALE,	FL 33068
	ty/ State and Zip Code)
For further information concerning this ma	tter, please call:
JUAN M. CANDELIER	at (<u>954</u>) 720-8473
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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

Articles of Amendment to Articles of Incorporation of



CHECK TRADERS, INC.

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

P05000144117
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
CARNITAS DON LAZARO RESTAURANTE BAR, INC.
(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# 2 PRINCIPAL OFFICE (CHANGE TO)
1901 NW 9TH STREET, POMPANO BEACH, FL 33069
ARTICLE# 4 REGISTERED AGENT (CHANGE TO)
LAZARO TORIBIO: 2361 NW 2ND STREET, POMPANO BEACH, FL 33069
ARTICLE# 6 DIRECTORS (CHANGE TO)
LAZARO TORIBIO: 2361 NW 2ND STREET, POMPANO BEACH, FL 33069
(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: 3/06/06
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.
Signature (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)
THOUGHTE 1 DEIG1 ? (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

LATARO TECIBIO