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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Will wait Photocopy Mail out Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(9/92)

Name Reservation

Articles of Amendment to Articles of Incorporation of

CANA DULCE RESTAURANT AND NIGHT CLUB INC.

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

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TÄLLÄÄÄSSEE, FLORIDA

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(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "cornoration," "company " or "incornorated" or the abbreviation "Corn.," "Inc.," or "Co.")				
(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)				
(Aunch 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: (:f not applicable, indicate N/A)				

(continued)

The date of each amendment(s) adoption: JANUARY 12, 2006					
Effective date if applicable:					
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.				
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):				
"The number of	votes cast for the amendment(s) was/were sufficient for approval by				
	(voting group)				
	was/were adopted by the board of directors without shareholder action on was not required.				
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.				
OIKHHUTE	Theaiter				
gelecte	itector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)				
	TERESA MARTINEZ-ARROYO				
	(Typed or printed name of person signing)				
	DPST				
	CTM - F				

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