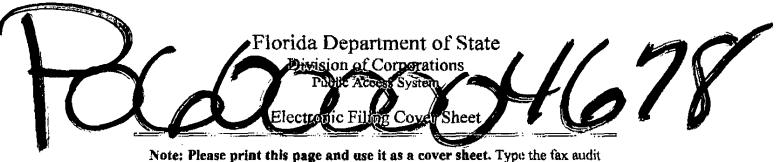
FAX NO. :3052201440

Jun. 11 2007 01:28PM P1 https://efile.sunbiz.org/scripts/efilcovr.exe



number (shown below) on the top and bottom of all pages of the document.

(((H07000154826 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: TAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Fax Number

: (305)552-5973 : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MI RANCHITO PAISA INC.

Certificate of Status	0
Certified Copy	O
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM:LAZARUS

FAX NO. :3052201440

OT JUN / AM 7: 52

SECRETARY OF STATE

H D 7 D D D 1 5 4 8 2 6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

•	DOC#	P060	00000	4678	
Mi D	anchito	Paisa	INC	•	
(PRENENT 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)

Directors shall now read as follows:

Delete- Henry Franco

added: Ivan Malagon (Presidente) ana Iris Urra (Vicepresidente)

New corporation name: El Sabor cubano inc

SECOND: If an amondment 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.

86/11/2007 12:07

3854851187

OFFICEMAX

PAGE 04/94

H 0 7 0 0 0 1 5 4 8 2 6

•
THIRD: The date of each amendment's adoption: 6/11/09
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) weatwere approved by the shareholders. The number of votes exfor the amendment(s) wastwere sufficient for approval.
☐ The amondment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group suitified to vote separately on each amendment(s):
"The muniber of votes cast for the amendment(s) was/were sufficient for approval by"
approval by (voting group)
The amendment(s) was/ware adopted by the board of directors without shareholder action and shareholder action was not required.
The amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>06</u> day of <u>11</u> , 20 <u>07</u> .
Signature (By the Chairment or Vice Chairmen of the directors, President or other efficer if adopted by the shareholders)
Lientedit of three existent it betabeter of one appropriately
(By a director if adopted by the directors)
QR (By an incorporator if adopted by the incorporators)
Ivan Malagors
Typed or project name
Presidente
Title