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P.01

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MORAITIS, COFAR & KARNEY
Account Number : I10990000033
Phone : (954)563-4103
Fax Number : (954)563-5088

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRASA'S GRILL CORP

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7/6/2006

TOTAL P.03

Prepared by: Juan J. Perez
Moraitis, Cofar, Karney & Moraitis
915 Middle River Drive Suite 306
Fort Lauderdale FL 33304
Audit Fax No.: H06000173834 3

Prepared by: Juan J. Perez

As 7/7/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRASA'S GRILL CORP

DOCUMENT NUMBER: P06000010694

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

Please return all correspondence concerning this matter to the following:

JUAN J. PEREZ, ESQ.

(Name of Contact Person)

MORAITIS, COFAR, KARNEY & MORAITIS

(Firm/ Company)

8569 PINES BLVD.

(Address)

PEMBROKE PINES, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN J. PEREZ

(Name of Contact Person)

at (954) 450-2585

(Area Code & Daytime Telephone Number)

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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

Prepared by: Juan J. Perez
Moraitis, Cofar, Karney & Moraitis
915 Middle River Drive Suite 506
Fort Lauderdale FL 33304
Audit Fax No.: H06000173834 3

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRASA'S GRILL CORP

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

P06000010694

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1005, 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 V - Initial Officers and/or Directors, is hereby being amended to the following:

Adolfo Gomez shall be Director and President, and his address shall be 7920 Pines Blvd.
Pembroke Pines, Florida 33024.

Diego Quintero is hereby deleted from the articles, he no longer holds any officer or
director positions.

(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)

n/a

The date of each amendment(s) adoption: June 13th 2006

Effective date if applicable: June 13th 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 

(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)

Adolfo Gomez,

(Typed or printed name of person signing)

Outgoing V.P. and New President

(Title of person signing)

FILING FEE: \$35