

PO6000023943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

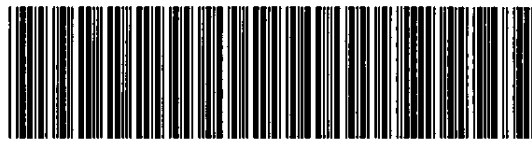
(Business Entity Name)

(Document Number)

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*Amend NC  
Tewis*

11/27/06--01020--026 \*\*35.00

2006 DEC 15 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*of NC  
done*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CALLE OCHO'S RESTAURANT & CAFE, INC.

**DOCUMENT NUMBER:** P06000023943

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

Please return all correspondence concerning this matter to the following:

RODRIGO POSADA  
(Name of Contact Person)

GRUSHOFF & POSADA, INC.  
(Firm/ Company)

6991 W. BROWARD BLVD SUITE 104  
(Address)

PLANTATION, FL 33317  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RODRIGO POSADA at ( 954 ) 854-1549  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

November 28, 2006

RODRIGO POSADA  
GRUSHOFF & POSADA, INC.  
6991 W. BROWARD BLVD., STE. 104  
PLANTATION, FL 33317

SUBJECT: CALLE OCHO'S RESTAURANT & CAFE, INC.  
Ref. Number: P06000023943

We have received your document for CALLE OCHO'S RESTAURANT & CAFE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P01000051446.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 706A00068416

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2006 DEC 15 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CALLE OCHO'S RESTAURANT & CAFE, INC.

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

P06000023943

(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):**

BC PEACE CORPORATION

(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 VII - The initial officers and or directors of the corporation are:

Brenda Cairo 3676 W Oakland Park Blvd., Lauderdale Lakes, FL 33311

Delete: Rosalia Nunez Alamo, 3676 W Oakland Park Blvd., Lauderdale Lakes, FL 33311

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

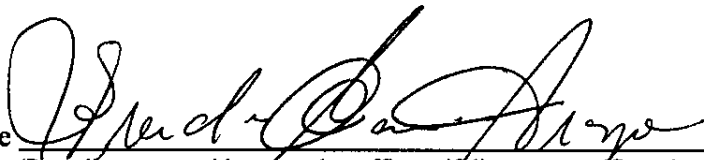
The date of each amendment(s) adoption: November 15, 2006

Effective date if applicable: November 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   
(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)

BREND A CAIRNS  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**