

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENCANTADA RESTAURANT, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENCANTADA RESTAURANT, INC.

P06000031466

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article X: Should read as follows:  
Villadila Loza agrees to have 100 shares of stock of Encantada Restaurant, Inc.

Article XI:  
Delete: Yesenia Aleman as President, Secretary, Treasurer, and Director.  
Add: Villadila Loza as President, Secretary, Treasurer, and Director.  
1901 West Flagler St. Ste #6 Miami, FL 33135

Article XIII:  
Delete: Yesenia A. Aleman as Registered Agent of Encantada Restaurant Inc.  
1901 West Flagler Street Suite #6 Miami, FL 33135  
Add: Villadila Loza as Registered Agent of Encantada Restaurant Inc.  
1901 West Flagler Street Suite #6 Miami, FL 33135

I, Villadila Loza, accept to be a registered agent of Encantada Restaurant, Inc at 1901 West Flagler Street Suite #6 Miami, FL 33135

  
Villadila Loza

SECOND: N/A

THIRD: The date of each amendment's adoption: January 06, 2009

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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 Shareholders 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.

Signed this 6th day of January 2009.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yesenia Aleman  
Typed or printed name

Director, Chairman of the Board  
Title