

P06000031466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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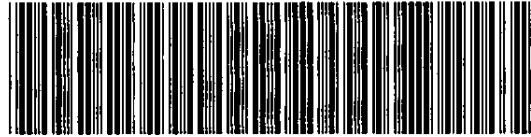
(Business Entity Name)

(Document Number)

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FILED  
2010 OCT 18 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 18 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ENCANTADA RESTAURANT, INC

**DOCUMENT NUMBER:** P06000031466

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

Please return all correspondence concerning this matter to the following:

JORGE L. ARROLIGA

Name of Contact Person

ENCANTADA RESTAURANT, INC

Firm/ Company

1901 WEST FLAGLER

Address

MIAMI, FL 33135

City/ State and Zip Code

luismontoya25@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE L. ARROLIGA

Name of Contact Person

at ( 336 )

301-4169

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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

October 7, 2010

JORGE L ARROLIGA  
ENCANTADA RESTAURANT, INC.  
1901 W FLAGLER  
MIAMI, FL 33135

SUBJECT: ENCANTADA RESTAURANT, INC.  
Ref. Number: P06000031466

We have received your document for ENCANTADA RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2010 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, [www.sunbiz.org](http://www.sunbiz.org). Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 110A00023856

Articles of Amendment  
to  
Articles of Incorporation  
of

ENCANTADA RESTAURANT, INC.

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

P06000031466

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

JORGE L. ARROLIGA

New Registered Office Address:

1901 WEST FLAGLER ST #6

(Florida street address)

MIAMI,

(City)

Florida 33135

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DPST</u>	<u>VILLADILA LOZA</u>	<u>1901 WEST FLAGLER ST. # 6</u> <u>MIAMI, FL 33135</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P-T</u>	<u>JORGE L. ARROLIGA</u>	<u>1901 WEST FLAGLER ST. # 6</u> <u>MIAMI, FL 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP-S</u>	<u>JULIO GARCIA</u>	<u>1901 WEST FLAGLER ST. # 6</u> <u>MIAMI, FL 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**As per new owners agreements the shares distribution will be as follow:**

<u>JORGE L. ARROLIGA</u>	<u>50 SHARES</u>
<u>JULIO GARCIA</u>	<u>50 SHARES</u>
<u>TOTAL SHARES FOR ENCANTADA RESTAURANT, INC</u>	<u>100 SHARES</u>

**F. If an amendment provides for an 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: OCTOBER 01, 2010

Effective date if applicable: OCTOBER 01, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated OCTOBER 01, 2010

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)

JORGE L. ARROLIGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)