

P06000039091

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000185735 3)))



H060001857353AEC2

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

RECEIVED

06 JUL 21 AM 8:00

DIVISION OF CORPORATIONS

FILED

06 JUL 21 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PUNTO LATINO RESTAURANT INC.

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

*Amnd on  
7-21-06*

HD00000185735

③

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PUNTO LATINO RESTAURANT, INC.  
P06000039091**

A pursuant provision 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

The following officers in Article VI are being amended and deleted to read as follows:

Oscar Osorno (President)  
1001 SW 67 AVE #105  
MIAMI, FL 33175

Aleqda Osorno (Vice-President)  
1001 SW 67 AVE #105  
MIAMI, FL 33175

The following officers are being amended and added in Article VI to read as follows:

Diego E. Garcia (Vice-President)  
1001 SW 67 AVE #105  
MIAMI, FL 33144

Carolina Garcia (President)  
1001 SW 67 AVE #105  
MIAMI, FL 33144

The Registered Agent is being amended to read as Follows:

Carolina Garcia (President)  
1001 SW 67 AVE #105  
MIAMI, FL 33144

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 7/20/06

FILED  
06 JUL 21 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000185735

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

☒ The amendment(s) was/were approved by the shareholders. The number 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 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.

Signed this 20 day of July, 2006

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)

Oscar Osorno

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

H00000185735