

MAR-22-2013 FRI 10:04 PM

Division of Corporations

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P06000039097

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PUNTO LATINO RESTAURANT, INC.

Certificate of Status	0
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*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help

03/23/11

Articles of Amendment  
to  
Articles of Incorporation  
of

PUNTO LATINO RESTAURANT, INC.

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

P06000039091

(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:

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

*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:**

101 SW 67 AVE #105

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

MIAMI FL 33144

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

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

101 SW 67 AVE #105

MIAMI FL 33144

**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:*

PEDRO AVILES RAMIREZ

1001 SW 67 AVE #105

*New Registered Office Address:*

*(Florida street address)*

MIAMI

*(City)*

Florida 33144

*(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>
P	RODRIGUEZ, ORESTE	1001 SW 67 AVE #105	<input type="checkbox"/> Add
		MIAMI FL 33144	<input checked="" type="checkbox"/> Remove
P	COLMENARES, JOSE RAYON	1001 SW 67 AVE #105	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VIP	CEBALLOS, JOSE EBERTO	1001 SW 67 AVE #105	<input checked="" type="checkbox"/> Add
		MIAMI FL 33144	<input type="checkbox"/> Remove

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

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

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**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)*

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The date of each amendment(s) adoption: MARCH 21, 2011

Effective date if applicable: JANUARY 1ST, 2011 (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 MARCH 21, 2011

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)

ORESTES RODRIGUEZ

(Typed or printed name of person signing)

FORMER/PRESIDENT

(Title of person signing)