

P06000040810

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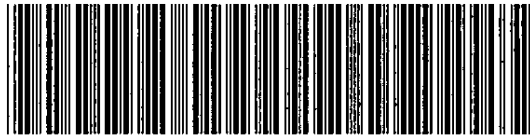
(Business Entity Name)

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*Name Change  
& Amend*

08/18/08--01063--018 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 18 PM 2:45

FILED

*ADR  
8/21/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** La Fiesta Mexican Restaurant and Buffet, Inc.

**DOCUMENT NUMBER:** P06000040810

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

Please return all correspondence concerning this matter to the following:

Eileen Callejas  
(Name of Contact Person)

La Fiesta Investments, Inc.  
(Firm/ Company)

562 Azalea Bloom Dr. (Suite 101)  
(Address)

Apopka FL 32712  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eileen Callejas at (407) 234-4768  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2000 AUG 18 PM 2:45

La Fiesta Mexican Restaurant and Buffet, Inc.

(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

P06000040810

(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):**

La Fiesta Investments, Inc.

(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)**

- Please see copy of attached amendments -

(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)

NA

(continued)

## **Articles of Amendment Adopted August 15, 2008**

**La Fiesta Investments, Inc.**

**FEL: 593837318**

### **Revision of Article II – Principal Office**

The principal place of business / mailing address is:

562 Azalea Bloom Drive, Suite 101, Apopka, FL 32712

### **Revision of Article III - Purpose**

The purpose for which the corporation is organized is for the general financial gain of the Corporation's investors and shareholders, and for the betterment of its members, its corporate affiliates, and its community.

### **Article VIII - Meetings:**

Section 1: Officers and designees of the corporation may, but are under no obligation to, meet up to a total of twelve times annually as deemed necessary by the Officers, for the beneficial management of the corporation.

Section 2: Inclusion of all shareholders, company employees, designees, and those associated with the corporation and its affiliated holdings may, but are under no obligation to, be conducted up to two times annually, and may include the hosting of service recognition events for its members, employees, designees, and affiliates.

### **Article IX - Assets:**

Section 1: The Corporation may enter into agreements to purchase and/or lease, and subsequently maintain, assets including land and structures, residential dwellings, fractionized/resort properties, motorized vehicles, and livestock of any kind.

Section 2: These assets may be used for the purpose of capital investment and financial gain, for use in the conducting of business, or for use as compensatory benefits to the company's officers and/or employees, or those associated with the corporation and its affiliated holdings.

### **Article X – Investments:**

Section 1: The Corporation may open and maintain financial accounts, including checking accounts, savings accounts, brokerage accounts, and investments accounts, and may borrow capital or acquire lines of rotating or fixed credit.

Section 2: All accounts shall be originated and maintained by a designee(s) of the Corporation's Officers, which, until otherwise declared, are the Corporate President, Corporate Secretary and/or Corporate Treasurer.

Section 3: Brokerage accounts may include the right for the Corporation's designee to invest in all types of Securities, including: publicly traded stocks, bonds, options, exchange traded funds, mutual funds, commodities, and currencies.

Section 4: A separate account may be maintained for the purpose of collecting and holding funds to cover estimated taxes on investment gains.

## **Article XI – Educational Benefits**

Section 1: The Corporation may elect, but is under no obligation to, pay for education and training of its officers, employees, or designees, and may award full or partial educational scholarships to persons of its choice.

Section 2: Educational Benefits may include tuition savings plans, university, school, or seminar tuitions, fees, books and media, and any associated travel, lodging, and boarding expenses incurred by the officer(s), employee(s), designee(s), or scholarship recipient(s).

Section 3: The extent of this Educational benefit shall be determined on an individual basis by the Corporation's Officers or their designated individual or committee.

## **Article XII – Wellness Benefits**

Section 1: The Corporation may elect, but is under no obligation to, pay for the health and wellness expenses of its officers and/or employees.

Section 2: Wellness Benefits may include full or partial payment of healthcare, dental and vision insurance plans, and/or medical, dental, and vision expenses, as well as beneficial fitness and wellness programs, procedures, memberships, or classes.

Section 3: The extent of this Wellness benefit shall be determined on an individual basis by the Corporation's Officers or their designated individual or committee.

## **Article XIII – Philanthropy**

Section 1: The Corporation may, but is under no obligation to, donate goods, services, or funds to its choice of worthy non-profit organizations, and/or provide working capital loans to designated for-profit businesses of its choice.

Section 2: The Corporation may, but is under no obligation to, participate in and/or sponsor events which benefit its choice of worthy non-profit organizations.

Section 2: The extent of each Philanthropic endeavor shall be determined on an individual basis by the Corporation's Officers or their designated individual or committee.

DANIEL CALLEJA  
PRESIDENT  
[Signature]  
AUGUST 15, 2008

Eileen Calleja  
Secretary/Treasurer  
Eileen Calleja  
August 15, 2008

The date of each amendment(s) adoption: August 15, 2008

Effective date if applicable: August 15, 2008  
(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)

GABRIEL CALLEJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**