

PG6000041265

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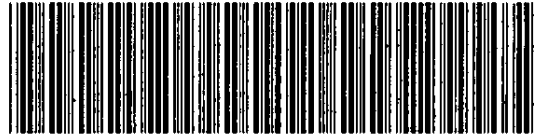
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JUNGLE RESTAURANT AND PIZZERIA INC.

**DOCUMENT NUMBER:** P06000041265

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

Please return all correspondence concerning this matter to the following:

NESTOR C. PEREZ VEITIA

(Name of Contact Person)

JUNGLE RESTAURANT AND PIZZERIA INC.

(Firm/ Company)

2220 NW 7TH STREET

(Address)

MIAMI, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

NESTOR C. PEREZ VEITIA

(Name of Contact Person)

at ( 305 ) 642-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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**  
**JUNGLE RESTAURANT AND PIZZERIA INC.**

**FILED**  
**08 JUN 11 PM 4:14**  
**SECRETARY OF STATE**  
**TALEAHASSEE FLORIDA**

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

**FIRST:** Articles amended:  
**ARTICLE V and ARTICLE VII**

**SECOND: ARTICLE V:** The name and Florida street address of the Registered Agent is:

**Nestor C. PEREZ VEITIA**  
9143 SW 227 Street Unit 3  
Miami, FL 33190

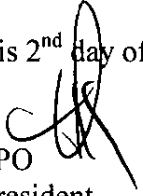
**ARTICLE VII:** The officers and directors of the Corporation are:


**Nestor C. PEREZ VEITIA, President**  
9143 SW 227 Street Unit 3  
Miami, FL 33190

**Maria VEITIA SOSA, Secretary**  
9143 SW 227 Street Unit 3  
Miami, FL 33190

**FORTH:** The Amendments were approved by all the shareholders.

Signed this 2<sup>nd</sup> day of May 2008

  
Galia PUPO  
Former President

  
Nestor C. PEREZ VEITIA  
New President