

PO 6000072463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

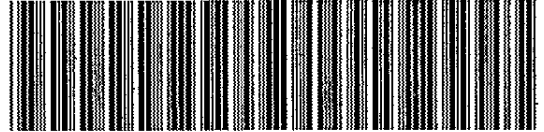
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

Roberts AUG 14 2006

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: PARRILLADA LAS ROSAS RESTAURANT, CORP.
DATE: 07/28, 2006
CC:

Please at soon the Articles of Amendment has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You



Sonnet Garcia

FILED
06 AUG -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARRILLADA LAS ROSAS RESTAURANT, CORP.
DOCUMENT P06000072463**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) .

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

JOHN GONZALEZ
305 NW 72 AVE # 206
MIAMI, FLORIDA 33126

50% SHARES

PRESIDENT

GLORIA RODRIGUEZ
305 NW 72 AVE # 206
MIAMI, FLORIDA 33126

50% SHARES

VI-PRESIDENT

FILE AS FOLLOW:

GLORIA RODRIGUEZ
4120 PALM AVENUE
HIALEAH, FLORIDA 33012

100% SHARES

PRESIDENT

REGISTERED AGENT

REMOVE:

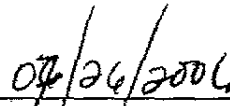
JOHN GONZALEZ
305 NW 72 AVE # 206
MIAMI, FLORIDA 33126


FILE AS FOLLOW:

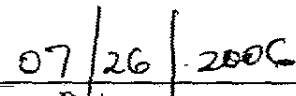
GLORIA RODRIGUEZ
4120 PALM AVE
HIALEAH, FLORIDA 33012

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent
GLORIA RODRIGUEZ


Date


Signature / Remove Agent
JOHN GONZALEZ


Date

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 November 7, 2005

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

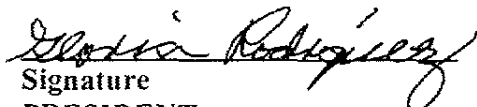
The following statements must be separately provided for each

(s): Voting group entitled to vote separately on the amendment

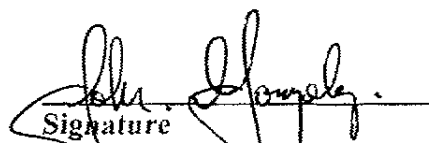
The number of votes cast for the amendment (s) was/were sufficient for approval by Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendments (s) was/were adopted by the incorporates without shareholders
• action and shareholders action was not required.


Signature
PRESIDENT
GLORIA RODRIGUEZ

07/26/2006
Date


Signature
REMOVE PRESIDENT
JOHN GONZALEZ

07/26/2006
Date

STATE OF FLORIDA)

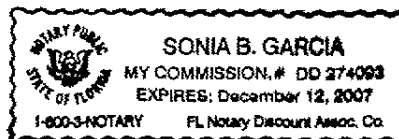
) S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this
JULY 26, 2006.


SONIA B. GARCIA



NOTARY PUBLIC STATE OF FLORIDA
ATLARGE

PARRILLADA LAS ROSAS RESTAURANT, CORP.
DOCUMENT P06000072463