

Pol0000075412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

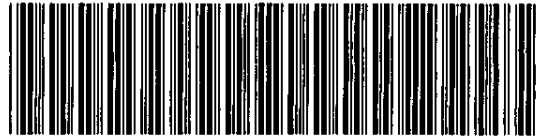
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400117475044

name

Charles  
Arnell

02/11/08--01044--014 \*\*43.75

FILED

2008 MAR -6 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
3/7/08

\*00789, 00524, 00674

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EL RINCON LATINO AMERICANO INC

DOCUMENT NUMBER: PO 6000675412

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

Please return all correspondence concerning this matter to the following:

MARTA R. DIAZ

(Name of Contact Person)

(Firm/ Company)

8261 N.W 47 CT

(Address)

haunderhill Florida 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marta R. DIAZ

(Name of Contact Person)

at (954) 592-4317

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2008

Marta R. Diaz  
8261 N.W. 47 Ct.  
Lauderhill, FL 33351

SUBJECT: EL RINCON LATINO AMERICANO, INC.  
Ref. Number: P06000075412

We have received your document for EL RINCON LATINO AMERICANO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you trying to change the name of your corporation? Or are you trying to keep the name of your corporation but use another name on your restaurant sign or business cards? If you wish to change the name of your corporation please state the new name under the section that says "new corporate name if changing". You may wish to file a fictitious name if you want to keep the same name of your corporation but use another name on your sign etc. I have enclosed a fictitious name form. The cost for filing a fictitious name is \$50.00 so you would need to send an additional \$6.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 908A00009420

RECEIVED  
08 MAR -6 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 MAR -6 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL RINCON Latino AMERICANO, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO6060075412  
(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 cocina Puerto Riqueña 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)**

I will like to operate the Restaurant  
with the name La cocina Puerto Riqueña:  
INstead.

NOW it call as EL RINCON CARIBEÑO but  
I want La cocina Puerto Riqueña

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2-4-08

Effective date if applicable: 1  
(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

Marta Diaz

(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)

MARTA R. DIAZ

(Typed or printed name of person signing)

President - owner

(Title of person signing)

**FILING FEE: \$35**