

Divis

# P06000085631

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000218190 3)))



H070002181903ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

### CABANA RESTAURANT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 30 AM 11:32

RECEIVED  
2007 AUG 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 8/30/07

2

H07000218190

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Cabana Restaurant, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VIII – Board Members**

The name of the Directors and Officers shall be:

Sergio Urefia President/Secretary/Treasurer

**Second:** The Date of the amendment's Adoption is August 29, 2007

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 29, 2007

Signature

Sergio Urefia  
Sergio Urefia  
President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 30 AM 11:32

H07000218190