

PO6000104091

Florida Department of State  
Division of Corporations  
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**MEXICAN BAR & RESTAURANT LOS COMPADRES, INC.**

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P. 002



August 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEXICAN BAR & RESTAURANT LOS COMPADRES, INC.  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065US

SUBJECT: MEXICAN BAR & RESTAURANT LOS COMPADRES, INC.  
REF: P06000104091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

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P. 003

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**MEXICAN BAR & RESTAURANT LOS COMPADRES, INC.**  
(Name of corporation as currently filed with the Florida Dept. of State)  
P06000104091

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:

(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)

ARTICLE V

The new name and Florida street address of the registered agent will be read as follows:

MELZAR R DELEON  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

ARTICLE VII

The new Board of Directors will be read as follows:

MELZAR R DELEON  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

PRESIDENT

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: August 14, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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**Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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.

Signed this August 14<sup>th</sup>, 2008

Signature

Cliseria Cruz Suarez

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cliseria Cruz Suarez

CLISERIA VALERO

(Typed or printed name of person signing)  
President

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P. 005

(((H08000196240)))

I hereby accept appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
Performance of my duties, and I am, familiar with and accept the obligation of my position as  
registered agent, Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.



MELZAR R. DELEON

Registered Agent