

PO6000108393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

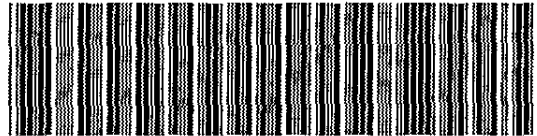
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300082196823

12/04/06 01023-023 **43.75

FILED
07 JAN 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AC
Rosen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA COLONIA RESTAURANT INC

DOCUMENT NUMBER: P06000108393

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

Please return all correspondence concerning this matter to the following:

JENIFER SALMERON

(Name of Contact Person)

LA COLONIA RESTAURANT INC

(Firm/ Company)

6025 KIMBERLY BLVD

(Address)

NORTH LAUDERDALE FL 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENIFER G SALMERON at (954) 956-9597
(Name of Contact Person) (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

December 6, 2006

JENIFER SALMERON
6025 KIMBERLY BLVD
N LAUDERDALE, FL 33068

SUBJECT: LA COLONIA RESTAURANT INC
Ref. Number: P06000108393

We have received your document for LA COLONIA RESTAURANT 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 106A00069910

Articles of Amendment
to
Articles of Incorporation
of

LA COLONIA RESTAURANT INC

(Name of corporation as currently filed with the Florida Dept. of State)

P060000108393

(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):

Poposeria y Taqueria La Cati, 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)**

DELETE ARTICLE VII: SANTOS HECTOR M (VP)

1420 NW 58 AVE, MARGATE FL 33063

ADD ARTICLE VII: new name Poposeria y Taqueria
La Cati, Inc

(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)

(continued)

FILED
07 JUN 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/27/06

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

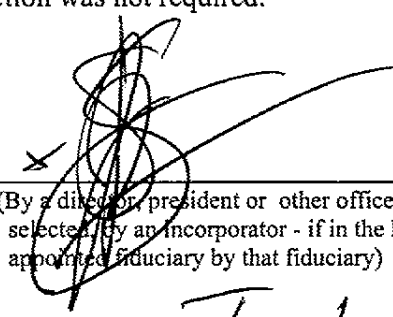
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Jennifer Salomon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35