

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIVER'S PARADISE RESTAURANT INC

Certificate of Status	0
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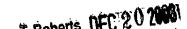
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12/19/2006



FILED

Articles of Amendment to Articles of Incorporation

O6 DEC 19 AM 9: 45

SECRETARY OF STATE
TALLAHASSEE FLOORE

•	of	MELAHASSEE, FLORIDA
RIVER'S PARA	DISE RES	·
(Name of corporation as currently	filed with the I	Florida Dept, of State)
,		
P060001:		
(Document number of	corporation (i	r known)
ursuant to the provisions of section 607.1006, Flo dopts the following amendment(s) to its Articles of		
EW CORPORATE NAME (if changing):		
Must contain the word "corporation," "company," or "incorporation must contain the word "chartered	orated" or the	abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.")
MENDMENTS ADOPTED - (OTHER THAN and/or Article Title(s) being amended, added or de		
ARTICLE VI- Director (s)		
The new director and officer	of this	corporation shall be:
Yanet Cruz (P,S,T)- 100% OF T	HE SHARE	s
	<u> </u>	
•		
(Attach additional	pages if neces	isary)
an amendment provides for exchange, reclassific	ation of our	scallation of ignined shapes measuring
or implementing the amendment if not contained in	ation, or can n the amend	ment itself: (if not applicable, indicate N
		there ignore, (if not approache, morale i
	<u> </u>	
	•	

(continued)

ranko:	ne date of each amendment's adoption: 12-18-06
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
۵	The amendment(s) was/were adopted by the board of directors without shareholder
	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 18 day of December . 2006.
Signature	Harer
-	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	YANET CRUZ
	Typed or printed name
	1
	P.S.T
	Title