

P06000152656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

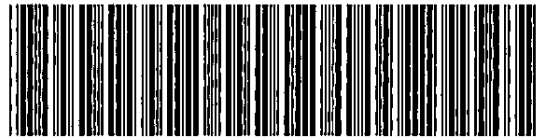
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200103404362

05/29/07--01052--005 **35.00

FILED
07 JUN 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO AMERICAN BAR AND RESTAURANT INC.

DOCUMENT NUMBER: P06000152656

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

Please return all correspondence concerning this matter to the following:

KAREN W. TORO

(Name of Contact Person)

CENTRO AMERICAN RESTAURANT INC.

(Firm/ Company)

4171 MEADE WAY

(Address)

WEST PALM BEACH, FLORIDA 33409

(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN W. TORO

(Name of Contact Person)

at (561) 914-8615

(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

June 4, 2007

Karen W. Toro
Centro American Restaurant Inc.
4171 Meade Way
West Palm Beach, FL 33409

SUBJECT: CENTRO AMERICA BAR AND RESTAURANT INC
Ref. Number: P06000152656

We have received your document for CENTRO AMERICA BAR AND RESTAURANT INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must also be signed by an officer or director of the corporation.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00038060

RECEIVED

07 JUN 19 AM 8:00

DIVISION OF CORPORATIONS

(850) 245-6901
If Act. have not done your corporation the state of Florida will be closed.

Thank you for your cooperation. If you have any questions, please call (850) 245-6901.
Sincerely,
Susan Payne

Articles of Amendment
to
Articles of Incorporation
of

CENTRO AMERICAN BAR AND RESTAURANT INC.

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

P06000152656

(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):

(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; DELETE REGISTER AGENT HECTOR BLANC OF CORPORATION
AND ADD KAREN W. TORO AS REGISTER AGENT INSTEAD OF VP

(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 19 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/22/2007

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

Karen W Toro / Hector Blanc
(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)

KAREN W TORO

(Typed or printed name of person signing)

Hector Blanc

REGISTER AGENT

(Title of person signing)