

PO7000002824

(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

Michael Rodriguez
AUTHORIZATION BY PHONE TO
~~CORRECT~~ _____

DATE _____

DOC. EXAM. _____



300101800623

05/09/07--01013--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -9 PM 4:47

Ps 5/17/07
Amend

Cover Letter

TO : Registration Section
Division of Corporations

SUBJECT : EL Monumento Restaurant Corp.
(Name of Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning to the following:

Rafael J. Rodriguez

(Name of Person)

RJR Accounting Services
622 N. State Road 7 (441)
Hollywood, FL 33021

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call: _____

Rafael J. Rodriguez at (954) 962-8699
(Name of Person)

2007 MAY -9 PM 4:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

El Monumento Restaurant, Corp

EIN 20-8185855

(present name)

P07000002824

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Officers & Directors

The only Director is:

Ramon Contreras

5730 Hallandale Beach Blvd

Hollywood, Fla , 33023

The Officers are:

~~President~~ Ramon Contreras

Secretary, Treasurer 5730 Hallandale Beach Blvd

Hollywood, FL 33023

Vice President

Yvonne Lda Meson

6136 Hiram Park Way

Hollywood, FL 33023

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

May 1, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(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 7 day of May, 2007

Signature

Ramon Contreras

(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)

Ramon E. Contreras

(Typed or printed name)

President

(Title)