

P07000015017

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EL CONUCO BAR & GRILL, INC.

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Ps 2/7/07
Amend

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Articles of Amendment
 to
 Articles of Incorporation
 of

EL CONICO BAR & GRILL, INC.

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

P07000015017

(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)**

PLEASE AMENEMENT FOLLOWING: ARTICLE "V" OFFICERS AND DIRECTORS.

DELETE : MONICA RODRIGUEZ AS PRESIDENT AND AGENT.

ADD: MONICA RODRIGUEZ AS VICE-PRESIDENT AND SECRETARY.

ADD : ERICK RODRIGUEZ, 30 SW 132ND AVE, MIAMI FL 33184, AS
PRESIDENT AND REGISTERED AGENT.

I ERICK RODRIGUEZ ACCEPT DUTIES AND OBLIGATIONS TO COMPLY
ACCORDING TO THE STATUTES OF THE STATE OF FLORIDA SECTION
607-325.

Erick Rodriguez

(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)

ERICK RODRIGUEZ 50 SHARES

MONICA RODRIGUEZ 50 SHARES

(continued)

The date of each amendment(s) adoption: FEBRUARY 7, 2007

Effective date if applicable: FEBRUARY 7, 2007
(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)

Monica Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)