

P07 0000018197

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000039611 3)))



H070000396113ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 FEB 13 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 13 PM 3:23

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL RINCONCITO LATIN CAFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

Feb 12 2007 23:18

ECFS

3054444977

FILED

P.2

2007 FEB 12 PM 1:30
(((H07800003862)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL RINCONCITO LATIN CAFÉ, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**DOLORES MORENO
PRESIDENT**

**10302 W FLAGLER ST
MIAMI, FL 33174**

**GUADALUPE D. GALLEGO
VICE-PRESIDENT**

**10302 W FLAGLER ST
MIAMI, FL 33174**

SECOND: The amendment was adopted by all shareholders of the corporation on the 12TH DAY OF FEBRUARY 2007.

Dolores Moreno
**DOLORES MORENO
PRESIDENT**