

PO7000022849

(Requestor's Name)

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TAMPA, FL 33614

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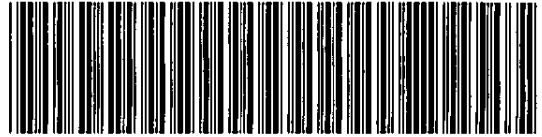
(Business Entity Name)

(Document Number)

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08 MAY 12 PM 12:03
STATE INCOME TAX
TAMPA, FLORIDA

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Ames
5/16/08

Articles of Amendment
to
Articles of Incorporation
of

COPA CABANA CAFE SINCE 1969 INC

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

P07000022849

(Document number of corporation (if known))

FILED
08 MAY 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

LA FE RESTAURANT INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII..... DELETE OFFICER : PRESIDENT. RENE PINERO PEREZ

2100 W FERN ST TAMPA, FL 33604 US

Article VII..... ADD OFFICER : PRESIDENT: CESAR HIDALGO

4715 N FLORIDA AVE TAMPA, FL 33603

Article VII..... ADD OFFICER: VICE PRESIDENT: NORIS L DELACRUZ

4715 N FLORIDA AVE TAMPA, FL 33603

(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)

The date of each amendment(s) adoption: FEBUARY 14TH 2008

Effective date if applicable: FEBUARY 14TH 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

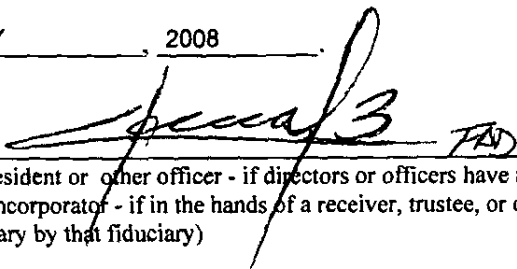
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14TH day of FEBUARY, 2008.

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)

RENE PINERO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35