

P07000027783

(Requestor's Name)

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(City/State/Zip/Phone #)

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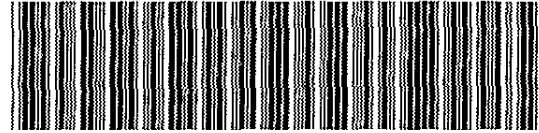
(Business Entity Name)

(Document Number)

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Amend

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07 AUG 16 PM 12:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2007

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August 13, 2007

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Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


RE: El Caribe Lounge & Grill, Inc.
Document No. P07000027783

Dear Sir or Madam:

In regard to the above-captioned corporation, enclosed please find an Articles of Amendment to Articles of Incorporation to be filed. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.


Judy Pinette, CLA to
Margaret T. Stopp

/jap
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

EL CARIBE LOUNGE & GRILL, INC.

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

P07000027783

(Document number of corporation (if known))

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07 AUG 16 PM 12:31
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):

(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 VII - Delete Roger Reyes as the MNGR of the Corporation.

Add Jorge A. Malavet as CEO and President

(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: March 2, 2007

Effective date if applicable: March 2, 2007
(no more than 90 days after amendment file date)

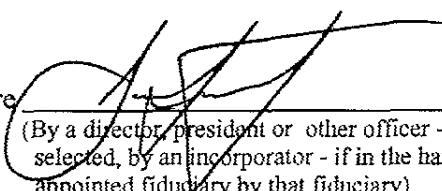
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Jorge A. Malavet

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE: \$35