

P07D000033267

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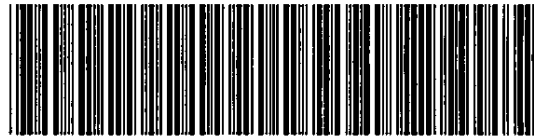
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 19 PM 2:42

Amend
(1a) 7.24.07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MI BANDERA BAR & RESTAURANT, INC

DOCUMENT NUMBER: P07000033267

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at (813) 877-8918
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee
& Certificate of Status

\$43.75 Filing Fee &
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copy is enclosed)

\$52.50 Filing Fee &
Certificate of Status &
Certified Copy
(Additional Copy is
enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MI BANDERA BAR & RESTAURANT, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL 19 PM 2:42

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)*

AMENDED- ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS:

Title: P VP T S
ANGEL GARCIA
4602 OLD SAYBROOK AVE
TAMPA, FL 33624


SECOND: The date of each amendment's adoption: **16 days of JULY 2007**

AMENDED

ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **16 days of JULY 2007**

Signature: 
Angel Garcia, President