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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Do's Amigos Restaurant Inc

**DOCUMENT NUMBER:** P0700003552

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

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at ( 305 ) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
2009 JAN 26 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DOS AMIGOS RESTAURANT INC.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

|                        |                        |
|------------------------|------------------------|
| Lauris A. Vasquez      | President and Director |
| 1106 Lucerne Avenue #1 |                        |
| Lake Worth, Fl. 33460  |                        |

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

Lauris A. Vasquez  
1106 Lucerne Avenue #1,  
Lake Worth, Fl. 33460.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 10<sup>th</sup>, 2009

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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 10<sup>th</sup> day of January, 2009

Signature: Lauris Vasquez  
(By the chairman or Vice chairman of the Board of Directors, President or other officer if  
adopted by the shareholders )

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

LAURIS A. VASQUEZ

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title