

P07000055195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

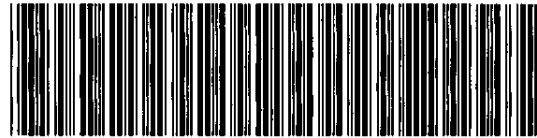
(Business Entity Name)

(Document Number)

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07 OCT 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel CM
10-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA QUINTA CAFETERIA & BBQ, INC.

DOCUMENT NUMBER: P07000055195

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

Please return all correspondence concerning this matter to the following:

SANTIAGO RIOS

(Name of Contact Person)

LA QUINTA CAFETERIA & BBQ, INC.

(Firm/ Company)

7830 CORAL WAY

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

MISLADY QUINTERO

(Name of Contact Person)

at (786) 376-1131

(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 &
Certified Copy
(Additional 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

SANTIAGO RIOS
7830 CORAL WAY
MIAMI, FL 33155

SUBJECT: LA QUINTA CAFETERIA & BBQ, INC.
Ref. Number: P07000055195

We have received your document for LA QUINTA CAFETERIA & BBQ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 907A00059591

Articles of Amendment
to
Articles of Incorporation
of

LA QUINTA CAFETERIA & BBQ, INC.

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

P07000055195

(Document number of corporation (if known))

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 VI- SHOULD BE DELETED.

ARTICLE VII- THE INITIAL OFFICER -MISLADY QUINTERO

SANTIAGO RIOS SHOULD BE DELETED IT FROM ARTICLE VII

ARTICLE V- REGISTERED AGENT - MISLADY QUINTERO (PRESIDENT, OWNER)

1380 MIAMI SPRING AVE. MIAMI ,FL 33166

NOTE: SEE ATTACHMENT

JOSE J. LEONARDO SHOULD BE DELETED

(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)

FILED
07 OCT 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA QUINTA CAFETERIA & BBQ., INC.
7830 CORAL WAY
MIAMI, FL 33155


Sunday, 10/21/2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
Carol Mustain
Regulatory Specialist II

SUBJECT: ARTICLE OF AMENDMENT- ARTICLE V
REGISTERED AGENT CHANGE
Ref Number: P07000055195
Letter Number: 907A00059591

I, MISLADY QUINTERO hereby am familiar with and accept the duties and responsibilities as registered agent for **LA QUINTA CAFETERIA & BBQ, INC.**

If you have any questions concerning this matter, please contact me at 786-376-1131



Mislady Quintero
President

• The date of each amendment(s) adoption: 09/17/07

Effective date if applicable: 09/17/07
(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 _____."

[Signature]
(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)

SANTIAGO RIOS

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35