

P07000063634

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LA SELECTA RESTAURANT, CORP.**

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MAR 25 Help**EXAMINER**



March 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA SELECTA RESTAURANT, CORP.
1684 CORAL WAY
MIAMI, FL 33145

SUBJECT: LA SELECTA RESTAURANT, CORP.
REF: P07000063634

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA SELECTA RESTAURANT, CORP.
(present name)

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

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

ARTICLE VII. The Officers of the Corporation shall be Amended to;

YAIMA SUAREZ, PRESIDENT

SAMUEL A. POLANCO, SECRETARY

INES E. ZELAYA, TREASURER

ARTICLE VIII. The shares of the Corporation shall be Amended to;

YAIMA SUAREZ 100%

SAMUEL A. POLANCO 0%

INES E. ZELAYA 0%

Prepared by: Faustino J. Rodriguez
Vares Tax Service, Inc.
1688 SW 22nd Street
Miami FL 33145
305-285-8968

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TALLAHASSEE, FLORIDA

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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: 03/23/2011

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 adopted 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 23rd day of March, 2011.

Signature _____
(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)



Samuel A. Polanco, President.

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