

P07000072327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

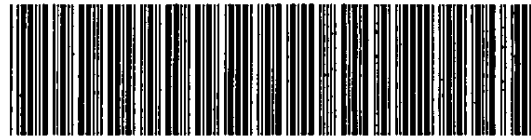
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200104719342

07/05/07--01031--005 **35.00

FILED
07 JUL -5 PM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mexi-Ven Restaurants, Inc.

DOCUMENT NUMBER: P07000072327

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

Please return all correspondence concerning this matter to the following:

Humberto E. Ruiz, E.A.

(Name of Contact Person)

Ruiz & Company

(Firm/ Company)

2385 Executive Center Drive Suite 100

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Humberto E. Ruiz

(Name of Contact Person)

at (561) 443-7191

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL -5 PM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mexi-Ven Restaurants, Inc.

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

P07000072327

(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)**

Amendment of the following Article:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D

Title: S/T/D

Adalberto Salgado

Gustavo Romero

2948 Vineland Road

2948 Vineland Road

Kissimmee, FL 34746 US

Kissimmee, FL 34746 US

(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)

INITIAL WRITTEN CONSENT OF
THE DIRECTORS AND SHAREHOLDERS OF

The undersigned, being all Directors and Shareholders of **Mexi-Ven Restaurants, Inc.**, a Florida corporation (the "Corporation"), by their signatures hereto, pursuant to Sections 607.0821 and 607.0704 of the Florida General Corporation Act, hereby waive all notice of the time, place and objects of a meeting of directors and shareholders, and consent to, approve and adopt the following corporate act:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation, as duly filed and recorded in the offices of the Florida Secretary of State, and in respect of which all appropriate fees and taxes have been paid and a receipt therefor has been issued by said Secretary of State, copies of which are filed herewith and made a part hereof for all purposes, be and are hereby ratified, confirmed, approved and adopted; and be it

FURTHER RESOLVED, that the Certificates of the capital stock of the Corporation be in the form and content as filed herewith and hereby made a part hereof; and be it

FURTHER RESOLVED, that the form impressed below shall serve as and for the Corporation; and be it

FURTHER RESOLVED, that the Directors of the Corporation shall be **Adalberto Salgado, Manuela Salgado, Gustavo Romero**, who shall continue to serve as such until their successors are duly elected and qualified; and be it

FURTHER RESOLVED, that **Adalberto Salgado** shall serve as **President** and **Gustavo Romero** shall serve as **Secretary/Treasurer** and shall continue to serve until their successors are duly elected and qualified; and be it

FURTHER RESOLVED, that the Treasurer of the Corporation be and is hereby authorized, empowered and directed to open appropriate corporate bank accounts and deposit therein all funds of the Corporation; all drafts, checks and notes of the Corporation payable on said account or accounts to be made in the Corporate name, and a copy of the printed form of each pertinent banking Resolution shall be appended hereto and made a part hereof; and be it

FURTHER RESOLVED, that the following persons shall be issued the following shares of Common Stock of the Corporation:

<u>Shareholder</u>	<u># of Shares</u>	<u>Consideration</u>
Adalberto Salgado(80%)	40	\$400.00
Gustavo Romero(20%)	10	\$100.00

CONSENT IN LIEU OF
ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS OF

The undersigned being all of the Shareholders and Directors of the captioned corporation, by their signatures hereto pursuant to Section 607.0704 and 607.0821 of the Florida General Corporation Act, hereby adopt this consent in lieu of a formal meeting and consent to, approve and adopt the following acts:

RESOLVED, that the following individuals are hereby elected as Directors of the Corporation, each to hold such office until their successors are duly elected and qualified:

Adalberto Salgado
Gustavo Romero

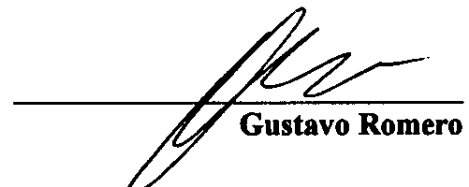
RESOLVED, that the following individuals are hereby elected as Officers of the Corporation, each to hold such office until their successors are duly elected and qualified:

Adalberto Salgado
Gustavo Romero

Adopted as of the 30th day of June 2007.



Adalberto Salgado



Gustavo Romero

After payment to the Corporation of the above consideration; and be it

FURTHER RESOLVED, that **Adalberto Salgado** shall serve as Registered Agent of this Corporation; and be it

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take such actions and execute such documents as may be necessary or appropriate to implement the foregoing resolutions.

EXECUTED as of the 30th day of June, 2007.


Adalberto Salgado


Gustavo Romero

The date of each amendment(s) adoption: June 30, 2007

Effective date if applicable: June 30, 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: Adalberto Salgado

(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)

Adalberto Salgado ADALBERTO SALGADO
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35