

P07000085521

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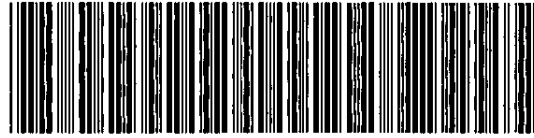
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann C. Ory
9-13-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Good Times Latin Diner INC

DOCUMENT NUMBER: P070000 85521

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

Please return all correspondence concerning this matter to the following: Paul Salcedo Monroy

Paul Salcedo-Monroy
(Name of Contact Person)

Good Times Latin Diner INC
(Firm/ Company)

1500 Placida Rd Unit D4
(Address)

Englewood FL 34223
(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Salcedo-Monroy at (941) 286 5410
(Name of Contact 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 &
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

Good Times Latin Diner INC

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

P 070000 85521

(Document number of corporation (if known))

07 SEP 13 PM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)**

Zavala, Gerardo TITLE VP- DELETE Officer
VASQUEZ Wendy TITLE MGR- DELETE Officer.
SALAS FRANCISCO - ADD AS AN Officer
Title VP address is 22063 Gatewood Ave
Port Charlotte, FL 33952

(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)

N/A

(continued)

I am Francisco Solas

I am familiar with with the obligator of
the position as a Vicepresident

I am share holder of 50% percent
of shares.

~~Francisco Solas~~

Vice President

Good Times Latin Diner IAPC

The date of each amendment(s) adoption: 08/01/07

Effective date if applicable: _____
(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 _____

(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)

Raul Salcedo-Monroy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35