

P07000089622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

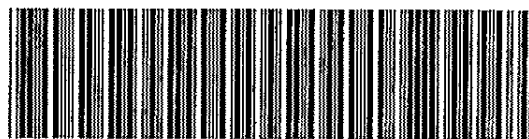
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*Amend
Thurs*

FILED
2007 SEP -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Filing Solutions Inc.
61-27 155th Street, 1st Floor
Flushing, NY 11367
Tel: 718-353-7703
Fax: 718-353-7498

Date: September 4, 2007

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Spanish American Deli Restaurant, Corp.

Please file this Articles of Amendment and return a certified copy to our office as soon as possible. Enclosed please find:

1. Articles of Amendment
2. Copy of Articles of Amendment for certification
3. Check for \$43.75



Please return the certified copy to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions

Please ship C/C to our
office at 61-27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spanish American Deli Restaurant, Corp.

DOCUMENT NUMBER: P07000089622

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

Please return all correspondence concerning this matter to the following:

John Park

(Name of Contact Person)

Corporate Filing Solutions Inc.

(Firm/ Company)

61-27 155th Street, 1st Floor

(Address)

Flushing, NY 11367

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Park

(Name of Contact Person)

at (718) 353-7703

(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

Spanish American Deli Restaurant, Corp.

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

P07000089622

(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):

N/A

(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)**

To amend Article II of the Articles of Incorporation so that Article II shall read in its entirety as follows:

Article II: The principal place of business/ mailing address is:

583 Pondella Road, Suite A, North Ft. Myers, FL 33903

To amend Article V of the Articles of Incorporation so that Article V shall read in its entirety as follows:

Article V: The name and Florida street address of the registered agent is:

Luchy Fernandez

583 Pondella Road, Suite A, North Ft. Myers, FL 33903

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 1, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

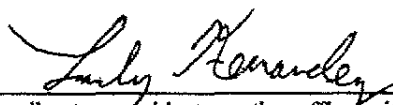
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Luchy Fernandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35