

PO7000121948

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(Address)

(City/State/Zip/Phone #)

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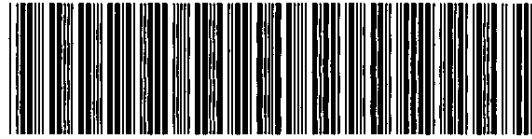
(Business Entity Name)

(Document Number)

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08 JUN -9 PM 12:50  
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TALLAHASSEE FLORIDA

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6/11/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** D & A RESTAURANT, CORP.

**DOCUMENT NUMBER:** P07000121948

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

Please return all correspondence concerning this matter to the following:

EDGAR OVALLES

(Name of Contact Person)

D & A RESTAURANT, CORP.

(Firm/ Company)

8200 NW - 14TH. STREET

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDGAR OVALLES

(Name of Contact Person)

at ( 305 ) 228 - 1862

(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**

D & A RESTAURANT, CORP.

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

P07000121948

(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)**

THE FOLLOWING ARTICLES OF INCORPORATION ARE AMENDED TO READ AS FOLLOWS:

ARTICLE III - The corporation is authorized to issue eighty five (85) shares of \$1,000.00

par value Common Stock, which shall be designated "Common Shares" shares of Common

Stock by both the president and vice-president. Stocks will have no value if not signed

by both the president and vice-president.

ARTICLE IV - The amount of capital with which this corporation will begin business

shall not be less than eighty five thousand (\$85,000.00) dollars.

ARTICLE VI - The principal office of this corporation shall be:

8200 NW - 14th. Street, Miami, Florida 33126.

(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)

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JUN - 9 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation of  
D & A RESTAURANT, CORP.  
DOCUMENT NUMBER OF CORPORATION: P07000121948

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) – **Additional Page**

ARTICLE VI – The principal office of this corporation shall be:

8200 NW – 14<sup>th</sup> Street  
Miami, Florida 33126

ARTICLE VII – The number of the new board of directors of the Corporation shall not be less than two persons. The names and post office addresses of the new board of directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of legislature, shall hold office for the Corporation, are:

FERMIN A. OVALLES  
President/Secretary  
9191 Fontainebleau Boulevard # 17  
Miami, Florida – 33172

EDGAR OVALLES  
Vice-president/Treasurer  
9300 Fontainebleau Boulevard # 513  
Miami, Florida 33172-6328

ARTICLE VIII – The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE  
SHAREHOLDERS

% OF SHARES

FERMIN A. OVALLES  
9191 Fontainebleau Boulevard # 17  
Miami, Florida – 33172

90 %

EDGAR OVALLES  
9300 Fontainebleau Boulevard # 513  
Miami, Florida – 33172-6328

10 %

The date of each amendment(s) adoption: May 8, 2008

Effective date if applicable: May 8, 2008  
(no more than 90 days after amendment file date)

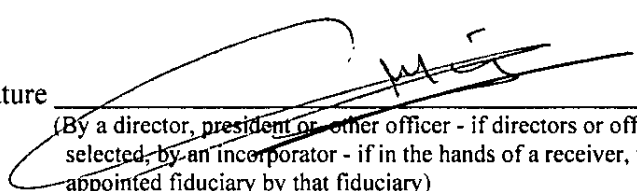
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Termin A. Oralla  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**