

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000262292 3)))



H120002622923ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESTRELLA DE NOCHE SPORT BAR & CANTINA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 NOV -1 AM 8:02

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

*Amend
10/11/12*

Electronic Filing Menu

Corporate Filing Menu

Help

H12000262291

RECEIVED
12 NOV - 1 AM 9:33

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

ESTRELLA DE NOCHE SPORT BAR & CANTINA, INC.

(Present name)

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

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

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

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

**IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: *Ivan Velasquez*

ARTICLE V - OFFICERS AND/OR DIRECTORS

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

Title: P
**IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415**

Title: VP
**IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415**

Title: T
**IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415**

Title: S
**IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415**

11/01/2012 15:14 3056339596

H12000262292

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: **10/29/2012**

FOURTH: Adoptions of amendment(s) **Check one**

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 approved by the shareholders through a voting group.

(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)

Signed this: October 29th, 2012.

By: Ivan Velasquez

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director or incorporator if adopted by the directors of incorporators)

IVAN VELASQUEZ

(Type or print name)

President

(Title)