# P08000015673

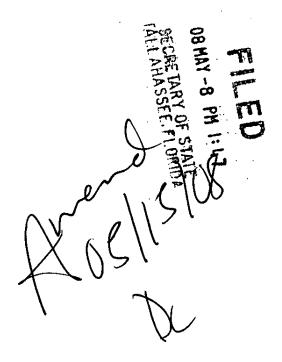
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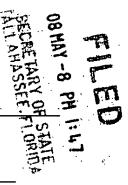
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TO: Amendment Section IVIE HOVD 1	and the second s	
Division of Corporations		•
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NAME OF CORPORATION: LEONALDA	JENAO	
		•
DOCUMENT NUMBER: P08000015673	•	•
The enclosed Articles of Amendment and fee ar	e submitted for filing	. •
The enclosed Articles of Amenament and fee at	e submitted for filling.	
Diagram at the company of the compan	motton to the following:	* *
Please return all correspondence concerning this	matter to the following:	
	•	
LEONALDA GENAO		
(Name or	f Contact Person)	
RESTAURANT BRISA TRO	BICAL INC	
* *** ** ***	·	
(Firm	n/ Company)	
DMs district conformation		
EAST-AMERICAN 2640 S. STATE ROAD 7		
÷ (	Address)	
		· •
MIRAMAR, FLORIDA 33023		
(City/ Sta	ate and Zip Code)	
, ,	• ,	
For further information concerning this matter, p	olease call:	
- · · · · ·	•	
•	•	_
LEONALDA GENAO	at ( 407 ) 973-013	31
(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •
Enclosed is a check for the following amount:		,
☑ \$35 Filing Fee	☐\$43.75 Filing Fee &	□ \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status
	(Additional copy is	Certified Copy
•	enclosed)	(Additional Copy
		is enclosed)
		,
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Ci	ircle

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

## RESTAURANT BRISA TROPICAL, INC.

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



P08000015673

NEW CORPORATE NAME (if changing):

(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:

# (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) LEONALDA GENAO VICE-PRESIDENT "DELETED" LEONALDA GENAO SECRETARY "DELETED" JOSE R. ROJAS VICE-PRESIDENT "ADDED" ERNESTO GENAO SECRETARY "ADDED" (Attach additional pages if necessary)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

The date	of each amendment(s) adoption: APRIL 25, 2008
	date if applicable: APRIL 25, 2008
Zilootivo	(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.
Ź	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature & Llonalda Jenao
	(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)
	LEONALDA GENAO
•	(Typed or printed name of person signing)
	PRESIDENT
	(Title of narrow signing)

FILING FEE: \$35