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Division of Corporations

3056421010

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P08000037705

Florida Department of State
Division of Corporations
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RESTAURANT HABANA FLAGLER, CORP.

Certificate of Status	0
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Amend.
09/23/08 DC

9/17/2008



September 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RESTAURANT HABANA FLAGLER, CORP.

1067 W FLAGLER ST.

1067

MIAMI, FL 33135US

SUBJECT: RESTAURANT HABANA FLAGLER, CORP.

REF: P08000037705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

THE NEW NAME APPEARS TO BE THE SAME AS THE OLD NAME????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000217525
Letter Number: 708A00050675

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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S.C.L.

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Articles of Amendment
to
Articles of Incorporation
of

RESTAURANT HABANA FLAGLER CORP.

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

P08000037705

(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)**

Delete: Article V - Registered Agent: Jose M. Cabrera Sr. 1607 SW. 131 PL. CR. W 1607 MIAMI FL 33175

I, Jose M. Cabrera Sr. accept my resignation as Registered Agent:

Add: Article V - Registered Agent: Carlos A. Garcia: 3210 NW 15 Street Miami, FL 33125

I, Carlos A. Garcia accept the appointment as Registered Agent:

Delete: Article VII - President: Jose M. Cabrera Sr. 1067 W FLAGLER ST. MIAMI FL 33135 US

Add: Article VII - President: Carlos A. Garcia: 1067 W FLAGLER ST. MIAMI FL 33135 US

(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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The date of each amendment(s) adoption: 9-16-2008

Effective date if applicable: 9-16-2008
(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)

JOSE M. CABRERA SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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