

P08000050564

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000130649 3)))



H090001306493ABC%

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 MAY 28 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RINCON TAINO RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 MAY 28 AM 8:00SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

6/9/09
11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
09 MAY 28 PM 3:26
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RINCON TAINO RESTAURANT, CORP.

(present name)

F08000050564

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles : ADD: MAICKEL LAZARO TELLEZ
496 W. 29 ST.
HIALEAH, FL. 33012

DIRECTOR, PRESIDENT
REGISTERED AGENT
(99 shares)

CHANGE: OSVALDO ARMERO
496 W. 29 ST.
HIALEAH, FL. 33012

DIRECTOR,
(1 share)

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: 5-28-09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 28 th. day of May, 2009

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I, Maickel L. Tellez accept responsibilities as New Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAICKEL LAZARO TELLEZ

(Typed or printed name)

DIRECTOR, PRESIDENT, NEW REGISTERED AGENT.

(Title)