

P08000084031

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.**

(((H09000021876 3)))



H090000218763ABC0

**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) 716-0346SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB - 2 PM 3:11

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAHIA HONDA RESTAURANT, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.

2-2-09

Dr



February 2, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAHIA HONDA RESTAURANT, INC.  
9712 SW 24 ST.  
MIAMI, FL 33165

SUBJECT: BAHIA HONDA RESTAURANT, INC.  
REF: P08000084031

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.

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. #: H09000021876  
Letter Number: 509A00003616

RECEIVED  
2009 FEB -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 FEB - 2 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BAHIA HONDA RESTAURANT, INC.,

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

P08000084031

(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):

(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)

ARTICLES VIII, IX XI : DELETE GLENDA BALDRICHE AS PRESIDENT, SECRETARY, TREASURER, DIRECTOR AND REGISTERED AGENT.

ARTICLES VIII, IX XI : ADD RAMON M. BORMEY AS PRESIDENT, SECRETARY, TREASURER, DIRECTOR AND REGISTERED AGENT.

RAMON M. BORMEY ADDRESS IS 9712 SW 24 ST MIAMI, FL 33165.

I, RAMON M. BORMEY ACCEPT ALL DUTIES AND RESPONSABILITIES  
AS REGISTERED AGENT / 

(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)

The date of each amendment(s) adoption: 01/28/2009

Effective date if applicable: 01/28/2009  
(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

*G. Baldrich*  
(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)

GLENDAL BALDRICHE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35