

P08000104622

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**LOS CRIOLLO RESTAURANT & FAMILY, CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

H09000034558

LOS CRIOLLO RESTAURANT & FAMILY, CORP.

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

P08000104622

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ANA M SANCHEZ DE RODRIGUEZ

New Registered Office Address:

7250 WEST 24TH AVE BAY 7-8

(Florida street address)

HIALEAH

(City)

Florida 33016

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------------------|---|--|
| <u>PD</u> | <u>RENE INES RODRIGUEZ</u> | <u>8910 NW 148 TERRACE</u> <u>MIAMI LAKES FL 33018</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>VPD</u> | <u>MARY BLANCA RODRIGUEZ</u> | <u>8810 NW 148 TERRACE</u> <u>MIAMI LAKES FL 33018</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>PD</u> | <u>ANA M SANCHEZ DE RODRIGUEZ</u> | <u>2485 WEST 64TH PLACE</u> <u>MIAMI FL 33016</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: February 13, 2009

Effective date if applicable: February 13, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 RENE INES RODRIGUEZ

(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.

Dated FEBRUARY 13 2009

Signature

Rene Rodriguez

(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)

RENE INES RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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