

FOY000105950

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.

((H090001311363)))



H090001311363ABCY

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 AM 9:57

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAVANA RICKS CAFE/RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

H09000131136

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAVANA RICKS CAFE/RESTAURANT, INC.

(present name)

~~PO800010590~~ PO8000105950

Document Number of Incorporation (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:

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Alfredo S. Suarez has resigned as Director, President and Treasurer of the corporation and has relinquished his ownership to Francisco Suarez, as per article VII in the Articles of Incorporation. Alfredo S. Suarez is now the Director, President and Treasurer of AGL Express, Inc.

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:

The amendment provides for an exchange of issued shares.

THIRD: The date of each amendment's adoption shall be 19 day of May 2009.

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.

Page 1 of 2

H09000131136

H09000131136

Signed this 19th day of May, 2009.

Signature: _____

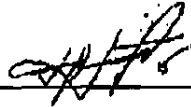
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).



Alfredo S. Serra Suarez
President, Director

Page 1 of 1

H09000131136