

P09000005391

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PICK-UP WAIT MAIL

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2009 APR 15 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 4-17-09

Cover Letter

To: Amendment Section

Subject: Sergio's Hialeah Gardens 2814 Inc.

Subject: Enclosed is the new Directors for Sergio's Hialeah Gardens

New Directors: Carlos Gazitua, John Gazitua, and Herbert Coleman

Attached is document with the nomination of these directors. The vote was conducted and approved by majority vote of Blanca Cabrera.

✓ **Please return all correspondence concerning this matter to the following:**

Carlos Gazitua, Sergio's Restaurant , 9230 SW 40 St, Suite D Miami FL 33165, 305-552-9623

Enclosed is a \$35 dollar check payable to Florida Dept. of State

Mailing Address: Amendment Section, Division of Corporations, Post Office Box 6327, Tallahassee FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sergios Hialeah Gardens 2814 Inc

DOCUMENT NUMBER: P09000005391

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Gazitua
(Name of Contact Person)

Sergios
(Firm/Company)

9230 SW 40 ST, Suite D
(Address)

Miami, FL 33165
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos Gazitua at (305) 552-9623
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
You Already have it
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Carlos Gazitua

9230 SW 40 St, Suite D

Miami, FL 33156

Subject: Sergio's Hialeah Gardens 2814 Inc: Ref # P09000005391

Ms. Teresa Brown

I am writing you to inform you that the document I sent last week does have the original signatures of the majority shareholder Blanca Cabrera affirming the new board of directors. Blanca Cabrera is removed as a Director but is added as an officer. I even added her signature on page 3 to illustrate her confirmation. When the corporation was filed Blanca Cabrera was the sole Director/Officer of the corporation. However, now this amendment includes her as the sole officer.

If you have any questions you can call my office at 305-552-9623. Please file this document as soon as possible. I have attached the original document instead of a copy.

Thank You,

A handwritten signature in black ink, appearing to be 'CGazitua', written in a cursive style.

Carlos Gazitua

Director for Sergio's Hialeah Gardens 2814 Inc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2009

CARLOS GAZITUA
SERGIO'S RESTAURANT
9230 SW 40 ST STE D
MIAMI, FL 33165

SUBJECT: SERGIOS HIALEAH GARDENS 2814 INC
Ref. Number: P09000005391

We have received your document for SERGIOS HIALEAH GARDENS 2814 INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00010531

RECEIVED
2009 APR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 APR 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Sergio's Haleah Gardens 2814 Inc

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

P09000005391

(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:

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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

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>
Director	Carlos GAZTUA	8525 SW 100 ST MIAMI FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	John GAZTUA	3505 ESTOPONA AVE DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Herbert Coleman		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AS Director but Add as officer	Blanca Cabrera	8525 SW 100 ST MIAMI FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

✓ Remove as Director
but Add as
officer

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)

The date of each amendment(s) adoption: JAN 8, 2009

Effective date if applicable: JAN 8, 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):*

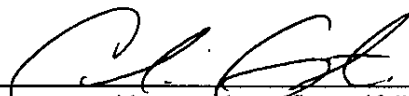
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

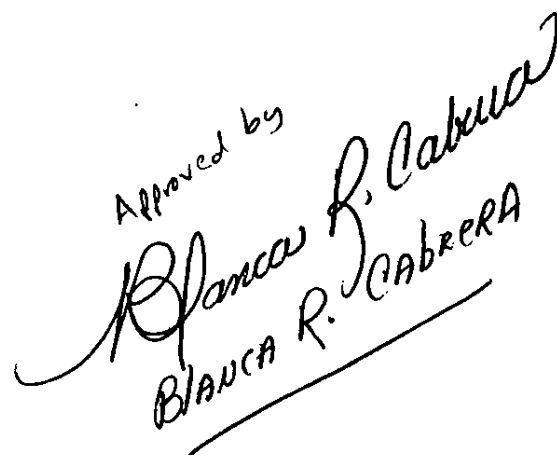
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JAN 8, 2009

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)

Carlos Gaztuga
(Typed or printed name of person signing)

Director
(Title of person signing)

Approved by

BLANCA R. CABRERA