

P 09000091204

11/17/2015

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATIN HIALEAH GARDENS RESTAURANT, CORP.

Certificate of Status	0
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Page Count	02
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN HIALEAH GARDENS RESTAURANT, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 28, 2009 and assigned document number P09000091204.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

VICTOR GUEVARA is hereby removed as President and Director and Register Agent.

NEWLY APPOINTED OFFICERS:

REYNA CASTILLO, President and Director
Whose address is: 9160 NW 122 Street -Unit # 1-5
Hialeah, Florida 33018

CHANGE OF REGISTERED AGENT:

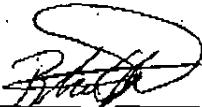
The newly appointed registered agent is:

REYNA CASTILLO
Whose address is: 9160 NW 122 Street -Unit # 1-5
Hialeah, Florida 33018

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

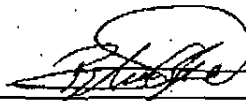
Dated this 17th day of November, 2015.



REYNA CASTILLO, President

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



REYNA CASTILLO, Registered Agent