

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL PALACIO DEL RASPADO INC

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FLORIDA DEPARTMENT OF STATE

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Amend
10-3-14



October 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL PALACIO DEL RASPADO INC
1274 W FLAGLER ST
MIAMI, FL 33135

SUBJECT: EL PALACIO DEL RASPADO INC
REF: P10000013087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II

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Letter Number: 312A00024528

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY # JAMES
MALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

EL PALACIO DEL RASPADO INC

(Present name)

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:**

**FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or
deleted**

ARTICLE VI

The board of Directors will be amended as follows:

**EMMA LUZ DE LA CRUZ
1274 W FLAGLER STREET
MIAMI, FLORIDA. 33135**

PRESIDENT

**NATALIA ZAMBRANO
1274 W FLAGLER STREET
MIAMI, FLORIDA. 33135**

VICE-PRESIDENT

**The name and address of the registered agent and office will be amended as
follows: (i.e. I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation / limited liability company ") and the registered
agent's signature.**

**EMMA LUZ DE LA CRUZ
1274 W FLAGLER STREET
MIAMI, FLORIDA. 33135**

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ARTICLE VII

Shareholders will be amended as follows:

EMMA LUZ DE LA CRUZ 50%
1274 W FLAGLER STREET
MIAMI, FLORIDA. 33135

NATALIA ZAMBRANO 50%
1274 W FLAGLER STREET
MIAMI, FLORIDA. 33135

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 10/02/2012

FOURTH: Adoption of amendment(s) (check one)

 X *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 adopted 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)

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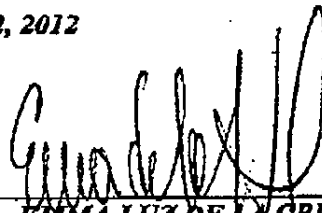
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 the amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

Signed this October 2, 2012

Signature



EMMA LUZ DE LA CRUZ/PRESIDENT

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

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