

9/3/13

Sep. 3, 2013 3:39PM

Division of Corporations

No. 3367 P. 1/3

P10000075054

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA ORQUIDEA RESTAURANT CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA ORQUIDEA RESTAURANT CORP
P10000075054**

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SECRETARY OF STATE
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Register Agent is:

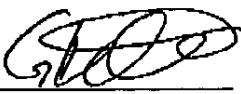
GERARDO I. CASTILLO	10827 SW 40TH ST
REGISTER AGENT	MIAMI, FL 33165

ARTICLE IX: The new names and post office of the officers of the first board of directors and the slate of corporate officers are as follows:

GERARDO I. CASTILLO	10827 SW 40TH ST
PRESIDENT	MIAMI, FL 33165

NORLAN CASTILLO	10827 SW 40TH ST
VICE PRESIDENT	MIAMI, FL 33165

SECOND: The amendment was adopted by all shareholders of the corporation on the 3RD DAY OF September 2013.


GERARDO I. CASTILLO
PRESIDENT

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



GERARDO I. CASTILLO
REGISTERED AGENT