

9/3/13

Sep. 3, 2013 3:39PM

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Division of Corporations

No. 3367 P. 1/3

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LA ORQUIDEA RESTAURANT CORP

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LA ORQUIDEA RESTAURANT CORP**  
**P10000075054**

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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:

<b>GERARDO I. CASTILLO</b>	<b>10827 SW 40<sup>TH</sup> ST</b>
<b>REGISTER AGENT</b>	<b>MIAMI, FL 33165</b>

**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:

<b>GERARDO I. CASTILLO</b>	<b>10827 SW 40<sup>TH</sup> ST</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33165</b>

<b>NORLAN CASTILLO</b>	<b>10827 SW 40<sup>TH</sup> ST</b>
<b>VICE PRESIDENT</b>	<b>MIAMI, FL 33165</b>

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



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**GERARDO I. CASTILLO**  
**PRESIDENT**

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**