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Division of Corporations

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From:

Account Name : ASSOCIATED TAX CONSULTANTS GROUP, INC.

Account Number : I20110000056 Phone : (305)823-9292 Fax Number : (305)824-0703

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ATCGIC /ANDO

COR AMND/RESTATE/CORRECT OR O/D RESIGN EL PATIO CAFE, CORP.

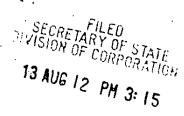
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Ameadment to Articles of Incorporation of



	EL PATIO CAFE, COR	۲.۰
(Name of Corporation as cur	rently filed with the Florida Dept. of	State)
•	P10000079346	
(Document N	imber of Corporation (if known)	
Pursuant to the provisions of section 607.100 ts Articles of Incorporation:	5, Florida Statutes, this Florida Profit (Corporation adopts the following amendm
. If amending name, enter the new name	of the corporation:	
	•	The nev
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association. B. Enter new principal office address, if a	n "Corp," "Inc," or "Co". A profes " or the abbreviation "P.A." pplicable:	sional corporation name must contain th
Principal office address MUST BE A STRE	EET ADDRESS)	
· sa a garage	- 	
•		· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicab	le:	·
(Mailing address MAY BE A POST OF)	ACE BUX	
		·
10	mundeen at affice add-ate in Planta.	anter the name of the
 If amending the registered agent and/o new registered agent and/or the new re 		cuter the name or the
Name of New Registered Agent	MERCEDES ARAUZ	• •
Name of New Registered Agent	948 EAST 47 ST	
	(Florida street address)	
	HIALEAH	Florida 33013
New Registered Office Address:	(City)	(Zip Code)
• •		
New Registered Agent's Signature, if char I hereby accept the appointment as registere	iging Registered Agent: d agent. I am familiar with and accep	t the obligations of the position.
Men	cedes Arau	-Z
Signa	ture of New Registered Agent, if chang	ing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doc	
X Remove	Y Mik	c Jones	
X Add	<u>SV</u> <u>Sail</u>	y Smith	,
Type of Action (Check One)	<u>Titlc</u>	Name	Address
1) Change	PDST	VAZQUEZ, GEORGE	948 EAST 47 ST
Add			HIALEAH, FL 33013
XX Remove			· .
2) Change	PDST	MERCEDES ARAUZ	948 EAST 47 ST
XX Add	-		HIALEAH, FL 33013
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			
Remove		•	·
6) Change			
Add			
Remove			

f amending or adding additional Ar Attach <i>additional sheets, if necessary).</i>	. (Be specific)
	·····
•	
	•
Tan amendment provides for an exc	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	tenoment is not contained in the adjentment testin
	
_	

The date of each amendmen		, if other than the
date this document was signed	08/08/13	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	are adopted by the board of directors without shareholder action and shareholder are adopted by the incorporators without shareholder action and shareholder	
Dated_O8	3/12/13	
\$	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	· .•
*******	MERCEDES ARAUZ	٠
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	