

**PH1000007201**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000022384 3)))



H110000223849ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 27 PM 2: 59

FILED

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DELICIAS RESTAURANT CENTRO AMERICANO, CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

TB 1-27-11



January 27, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELICIAS RESTAURANT CENTRO AMERICANO, CORP.  
1260 NW 36 ST  
MIAMI, FL 33142US

SUBJECT: DELICIAS RESTAURANT CENTRO AMERICANO, CORP.  
REF: P11000007201

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000022384  
Letter Number: 811A00002279

**FILED**  
2011 JAN 27 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H11000022384 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**DELICIAS RESTAURANT CENTRO AMERICANO, CORP.**  
(P11000007201)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**Delete:** Title VPD  
MARINELA ESPANA  
1260 NW 36 ST  
MIAMI, FL 33142 US

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on January 26, 2011.

( H 11000022384 3 )

Page 2/2

**THIRD: Adoption of Amendment:**

- ☒ 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 approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- ☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 26 day of January, 2011 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD

  
JULIO C. OLIVA