## P11000055624

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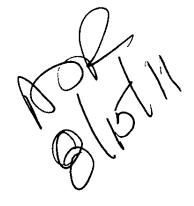


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## **COVER LETTER**

Amendment Section
Division of Corporations

NAME OF CORPORATION: El	Margnon Restaurant Inc.
DOCUMENT NUMBER:	11000055624
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernir	ng this matter to the following:
$\mathcal{D}_{\mathcal{C}}$	Name of Contact Person
	Firm/ Company
367	+3 SW 27-St
	Address
M10	City/ State and Zip Code
k	by gabr 12@ 0101.com
E-mail address: (to b	e used for future annual report notification)
For further information concerning this ma	at (786) 499 4856  Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	ant made payable to the Florida Department of State:
\$35 Filing Fee \$\ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Incorporation  of  El Maranon  Restauran + 2011AUG 12 PM 4: 02  El Maranon  Restauran + 2011AUG 12 PM 4: 02  (Name of Corporation as currently filed with the Florida Dept. of Signet Taky of STATE  Ploco 55624  (Document Number of Corporation (if known)  The new must to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation:  The new ame must be distinguishable and contain the word "corporation." "company." or "incorporated" or the observation "Corp., "Inc.," or "Co." or the designation "Corp.," "Inc.," or "Co." A professional corporation ame must only in the Address of Incorporation association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or the new registered office address:  Name of New Registered Agent:  New Registered Agent (Florida street address)  (Florida street address)  (Florida street address)  (Florida popointment as registered agent. I am familiar with and accept the obligations of the position.	` <b>A</b>	rticles of Amendme	
(Name of Corporation as currently filed with the Florida Dept. of Start CRETARY OF STATE PIONO 55634  (Document Number of Corporation (if known)  (Documen			FILED
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Signature of New Registered Agent, if changing

## 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)

Title	<u>Name</u>	<u>Address</u>	Type of Action
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		Miani FC 33195	
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			Remove
	nding or adding additional Articles, en		
(attach	additional sheets, if necessary). (Be sp	pecific)	
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	amendment provides for an exchange,		
	ions for implementing the amendment not applicable, indicate N/A)	if not contained in the amendment	<u>itself:</u>
(3	,		
			<u> </u>

The date of each amendment(s	) adoption:
	(date of altoption is required)
(	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	oting group)
(v	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	8/01/11 /
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
-	Juan F. Lazo (Typed or printed name of person signing)
· -	(Title of person signing)