

P110000065226

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(City/State/Zip/Phone #)

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Amend

FILED
11 OCT 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL SABOR CARIBENO RESTAURANT INC.

DOCUMENT NUMBER: P11000065226

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANTANA, ANA M

Name of Contact Person

EL SABOR CARIBENO RESTAURANT INC.

Firm/ Company

1206 E VINE ST

Address

KISSIMME FL 34744

City/ State and Zip Code

INFO@TAXACENTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABRAHAM RODRIGUEZ

Name of Contact Person

at (321)

297-0278

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
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

EL SABOR CARIBENO RESTAURANT INC.

P11000065226

FILED
OCT 1

11 OCT 11 PM 12:26
SECRETARY OF THE ARMY
on adopts the following

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

CHISTOFEER R SANTANA

499 CHICAGO WOODS CIR

New Registered Office Address:

(Florida street address)

ORLANDO

Florida 32824

(City)

(Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Christopher Soutona
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LLANET M SANTANA	499 CHICAGO Woods Cir ORLANDO FL 32824	☐ Add ☒ Remove
P	CHISTOFEER R SANTANA	499 CHICAGO Woods Cir ORLANDO FL 32824	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/01/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ 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 incorporators without shareholder action and shareholder action was not required.

Dated 10/01/2011

Signature Cristopher Santana
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHISTOFEE R SANTANA

(Typed or printed name of person signing)

REGISTERED AGENT AND PRESIDENT

(Title of person signing)