

PK20066593

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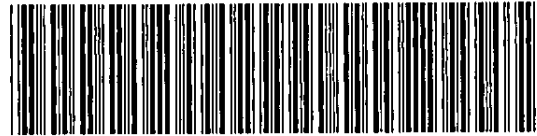
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2012 AUG -9 PM 3:12

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Articles of
Correction / MC
[Signature]
8/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORRECT SPELLING OF COMPANY

Name of Corporation

DOCUMENT NUMBER: ARTICLE OF INCORPORATION

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINE ORTIZ

Name of Contact Person

WOODHAVEN TAX SERVICES, INC.

Firm/Company

77-11 JAMAICA AVENUE

Address

WOODHAVEN NEW YORK 11421

City/State and Zip Code

WOODHAVENTAXSERVICES@GMAIL.COM

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

For further information concerning this matter, please call:

ANDRES SANTIAGO RAMOS

Name of Contact Person

at (407) 383-8940

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 CORRECTION

for

LA NUEVA BORIQUEÑA RESTAURANT, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P12000066593

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct THE SPELLING OF THE COMPANY
(Document Type Being Corrected)

filed with the Department of State on 8/1/2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE SPELLING OF MY COMPANY IS INCORRECT. IT'S MISSING AN "N" IN THE
WORD "BORIQUEÑA" AND THE SECOND "N" IN THE SAME WORD SHOULD BE
"Ñ".

Correct the inaccuracy, incorrect statement, or defect:

THE CORRECT SPELLING OF MY COMPANY NAME SHOULD OF BEEN
"LA NUEVA BORIQUEÑA RESTAURANT, INC."

I WOULD LIKE TO REQUEST THAT THE CORRECT SPELLING OF MY
COMPANY BE RECTIFIED AT YOUR EARLIEST CONVENIENCE TO READ
"LA NUEVA BORIQUEÑA RESTAURANT, INC."



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

ANDRES SANTIAGO RAMOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

FILED
2012 AUG -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original Article of Incorporation

Electronic Articles of Incorporation For

P12000066593
FILED
August 01, 2012
Sec. Of State
jshivers

LA NUEVA BORIQUENA RESTAURANT, INC.

Spelling is incorrect

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA NUEVA BORIQUENA RESTAURANT, INC.

Article II

The principal place of business address:

1205 NORTH MAIN STREET
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

77-11 JAMAICA AVENUE
WOODHAVEN, NY. US 11421

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEB REEVES

P12000066593
FILED
August 01, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ANDRES SANTIAGO RAMOS
1205 NORTH MAIN STREET

KISSIMMEE FL 34744

Electronic Signature of Incorporator: ANDRES SANTIAGO RAMOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
ANDRES SANTIAGO RAMOS
1205 NORTH MAIN STREET
KISSIMMEE, FL. 34744 US