

P12000094996

Florida Department of State
Division of Corporations
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RINCON CARIBENO RESTAURANT, INC**

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November 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RINCON CARIBENO RESTAURANT, INC
715 E 9TH ST
HIALEAH, FL 33010

SUBJECT: RINCON CARIBENO RESTAURANT, INC
REF: F12000094996

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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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

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Teresa Brown,
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RINCON CARIBEND RESTAURANT, INC

P12000094996

(PRESENT NAME OF CORPORATION)

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: KARLA Villafane

ADD: Maria Isabel MENDOZA (P)

715 E 9TH ST.

Hialeah FL 33010

New Registered Agent

MARIA ISABEL MENDOZA

715 E 9TH ST.

Hialeah FL 33010

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 11-15-12

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 group entitled to vote separately on each 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.

Signed this 15th day of November, 2012.

Signature

Karla Villafane

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR:

(By a director if adopted by the directors)

OR:

(By an incorporator if adopted by the incorporators)

Karla Villafane
typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Maria Soabel Mendez
Registered Agent Signature

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