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Articles of Amendment

To Articles of Incorporation

66

Of

2014 JUN 17 PM 12: 49

LEAST SECUL STATE
MALLAHASSEE, FLORIDA

Doc No. P12000099763

LIMA 51 CEVICHE BAR INC

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE - DIRECTORS AND OFFICERS

DELETE: (MGR) LUIS J ROBLES 7679 WEST SAMPLE RD CORAL SPRINGS, FL 33065

provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Third: The date of each amendment's adoption:06/11/2014
Fourth: Adoption of amendment(s) (check one)The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X_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 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)

H14000143637

Signed this 11 day of JUNE 2014
(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the
shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
CLAUDIA E. LINARES
(Typed or Printed Name)
PRESIDENT
(Title)
/ · · · · · · · · · · · · · · · · · · ·