

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000112650 3)))



H130001126503ABCT

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To:

Division of Corporations
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Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL PALACIO RESTAURANT CORP

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

AJR
5/22/13



May 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL PALACIO RESTAURANT CORP
701 WEST 27 STREET
FT. LAUDERDALE, FL 33010

SUBJECT: EL PALACIO RESTAURANT CORP
REF: P13000043517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the spelling of the corporation's name at the top of the page to EL PALACIO RESTAURANT CORP (take out the periods and comma's and change RESTAUNT to RESTAURANT).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000112650
Letter Number: 813A00012644

RECEIVED

13 MAY 21 AM 8:08

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H130000112650 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL PALACIO RESTAURANT CORP
(P13000043517)

FILED
2013 MAY 21 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

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 adopted :

ARTICLE I

The name of the corporation is:

DELETE: EL PALACIO RESTAURANT CORP

ADD: Q'RICO RESTAURANT, CORP.

SECOND: Amendment adopted:

ARTICLE VII

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

**DELETE: Title: DP
YANDI MARTINEZ
701 WEST 27 STREET
HIALEAH, FL 33010**

**ADD: Title: PD
DAILIN PAGES
701 WEST 27th ST
HIALEAH, FL 33010**

The name and address of the registered agent is:

**DELETE: YANDI MARTINEZ
701 WEST 27 STREET
HIALEAH, FL 33010**

**ADD: DAILIN PAGES
701 WEST 27th ST
HIALEAH, FL 33010**

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 20, 2013.

(((H13000043517 3)))

FOURT: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 20 day of May, 2013 by directors.

Title: PD


DAILIN PAGES

Heaving 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 Appointment as registered agent and agree to act in this capacity.



Registered Agent Signature