

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H130001126503)))



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*Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please. **

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

Certificate of Status	0
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05/20/13



May 21, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

EL PALACIO RESTAURANT CORP 701 WEST 27 STREET HIALEAH, 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 refax 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

P.O BOX 6327 - Tallahassee, Florida 32314

To:18506176380

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FILED

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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF

EL PALACIO RESTAURANT CORP (P13000043517)

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

MADERIU, I'E JOHO

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.

(((H130000435173)))

	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.

Registoreti Agent Signatur