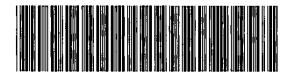
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(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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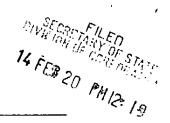
Amend cus

COVER LETTER

TO: Amendment Sections
Division of Corporations

NAME OF CORPOR	ER: P14000011	RESTAURA 939	NT INC
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
(GUILLERMO F	PALOMO	
_		Name of Contact Person	n
-	2656 NW 97 A	Firm/ Company	
	OORAL, FL 33	Address	
_		City/ State and Zip Cod	e
gep	jr@magnagro	upinc.com led for future annual report	notification)
For further information	concerning this matter, pleas	•	,
Guillermo P	alomo	_{at (} 786	210-9297
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



EL CIELO RESTAURANT INC

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

P ₁	40	M	በበ	111	193	Q
		•		, , ,		

ent(s) to

(Document Number	er of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Flo</i>	rida Profit Corporation a	dopts the following amendme
A. If amending name, enter the new name of the	ne corporation:		
		· · · · · · · · · · · · · · · · · ·	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co"	. A professional corpor	orated" or the abbreviation ation name must contain the
B. Enter new principal office address, if applic			
(Principal office address <u>MUST BE A STREET</u>	<u>ADDKESS</u>) -		
	_		
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>(BOX</u>)		
	_		
	-		
D. If amending the registered agent and/or reg new registered agent and/or the new registered.		in Florida, enter the na	ne of the
Name of New Registered Agent			
			•
	(Florida street d	address)	•
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing		t at the	Cut
I hereby accept the appointment as registered age	ni. I am jamiliar wiin	ana accept the obligation	is of the position.
	CNT D to I d		-

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John D	<u>oe</u>		
X Remove	<u>v</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally S	mith .		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	D		PAOLO PASSO	2656 NW 97 AVE	
Add				DORAL, FL 33172	
Remove					
2) Change	D	_	GIANPAOLO TASSO	2656 NW 97 AVE	
Add				DORAL, FL 33172	
Remove					
3) Change				·	
Add			•		
Remove					
4) Change					
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add	<u></u>				
Remove					

	(Be specific)
·-··	
	
	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an angel it is indicated in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: 02/12/2014	, if other than the
date this document was signed.	
Effective date if applicable: 02/12/2014	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(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.	
Dated 02/12/2014	
Signature Signature	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
GUILLERMO PALOMO	
(Typed or printed name of person signing)	_
DIRECTOR	
(Title of person signing)	