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Division of Corporations

04581 P 001/003

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA RUMBA RESTAURANT & LOUNGE, INC

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LA RUMBA RESTAURANT & LOUNGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA RUMBA RESTAURANT & LOUNGE, INC

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) Adopted: Indicated article number(s) being amended, added or deleted

ARTICLE VI

THE BOARD OF DIRECTORS WILL BE AMENDED AS FOLLOWS:

YOSMEL RODRIGUEZ
9674 NW 10TH AVENUE LOT: F-657
MIAMI, FL. 33150-1895

PRESIDENT/VICE-PRESIDENT

ROSA QUEROL
9674 NW 10TH AVENUE LOT: F-657
MIAMI, FL. 33150-1895

SECRETARY/TREASURY

ARTICLE VII

SHAREHOLDERS WILL BE AMENDED AS FOLLOWS:

YOSMEL RODRIGUEZ
9674 NW 10TH AVENUE LOT: F-657
MIAMI, FL. 33150-1895

100%

ARTICLE V

THE PRINCIPAL OFFICE ADDRESS WILL BE CHANGE AS FOLLOWS:

9674 NW 10TH AVENUE LOT: F-657
MIAMI, FL. 33150-1895

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LL ASSOCIATES INC

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ARTICLE V

THE STREET OF THE INITIAL REGISTERED OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

YOSMEL RODRIGUEZ
9674 NW 10TH AVENUE LOT: F-657
MIAMI, FL. 33150-1895

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are follows:

THIRD: The date of each amendment's adoption: 05/13/2014

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 adopted 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 vote 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 shareholders 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 May of 2014.

Signature


YOSMEL RODRIGUEZ / President

{By the chairman or Secretary Chairman of the board of Directors, President or other officer if adopted by the shareholders)

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