

02/25/2032 23:11

#2500 P.001/004

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PUERTO PADRE, LA VILLA ZUL RESTAURANT CORP.**

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April 16, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PUERTO PADRE, LA VILLA ZUL RESTAURANT CORP.  
6269 SW 8TH STREET  
MIAMI, FL 33144

SUBJECT: PUERTO PADRE, LA VILLA ZUL RESTAURANT CORP.  
REF: P14000032415

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.

You have checked multiple boxes under adoption of amendment. Please only check one box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Rebekah White  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

P14000032415

**PUERTO PADRE, LA VILLA AZUL RESTAURANT CORP.**

**(PRESENT NAME of CORPORATION)**

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

DELETED: PUERTO PADRE LA VILLA ZUL RESTAURANT CORP.

ADDED: PUERTO PADRE LA VILLA AZUL RESTAURANT CORP.

**New Registered Agent**

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

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THIRD: The date of each amendment's adoption: APRIL 14, 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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes 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 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.

Signed this 14 day of April, 2014.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE I. TAMAYO

Typed or printed name

PRESIDENT

Title

Having 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 the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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