

08/26/2032 04:45

10/15/2014 14:36

850-245-6813

08/18/2032 08:18

#3189 P.001/006

PAGE 01/01

#2857 P.001/005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and
number (shown below) on the top and bottom of all pages of the document.

(((H14000235592 3)))



H140002355923AHC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this
page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)592-5973
Fax Number : (305)675-5944

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASADOS EL PAISA 3, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2ND REQUEST

Att: Kebekah White

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 15 AM 9:34

FILED



October 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASADOS EL PAISA 3, INC
11701 SW 11TH MANOR
DAVIE, FL 33325

SUBJECT: ASADOS EL PAISA 3, INC
REF: P14000075186

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

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

Rebekah White
Regulatory Specialist II

FAX Aud. #: H14000235592
Letter Number: 814A00021603

RECEIVED

14 OCT 15 AM 7:41

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08/26/2032 04:45

Oct. 15. 2014 10:25AM
Oct. 7. 2014 10:25AM

#3169 P.003/006

NNo. 8598 PP. 3

H140002355 92

Articles of Amendment
to
Articles of Incorporation
of

14 OCT 15 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASADOS EL PAISA 3, INC

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

P14000075186

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

**1601 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024**

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

**1601 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024**

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H140002355 92

H 140 002355 92

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 Y. 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, Y as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove Y Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

V

JOHN BAIRO PELAEZ

11701 SW 11TH

☐ Add

MANOR DAVIE, FL 33325

☒ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

H 140 002355 92

#3169 P. 005/006

~~H 14000235592~~

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

[illegible]

H 1 4 0 0 0 2 3 5 5 9 2

The date of each amendment(s) adoption: OCTOBER 08, 2014 If other than the date this document was signed.

Effective date if applicable: _____
(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):

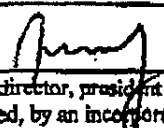
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

☐ 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 OCTOBER 08, 2014

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)

LUIS VERONA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H 1 4 0 0 0 2 3 5 5 9 2