

P14000100907

Florida Department of State
Division of Corporations
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(((H15000028222 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOS NUEVOS JARRITOS CAFE AND RESTAURANT CORP**

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February 4, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LOS NUEVOS JARRITOS CAFE AND RESTAURANT CORP
441 LAFAYETTE DR.
MIAMI SPRINGS, FL 33166

SUBJECT: LOS NUEVOS JARRITOS CAFE AND RESTAURANT CORP
REF: P14000100907

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Irene Albritton
Regulatory Specialist II

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DIVISION OF CORPORATIONS
1717 BAYVIEW BLVD
TALLAHASSEE, FL 32314

P.O BOX 6327 - Tallahassee, Florida 32314

H15000028222

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

**LOS NUEVOS JARRITOS CAFÉ AND RESTAURANT CORP
P14000100907**

(PRESENT NAME)

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)

ARTICLE VII – NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

TITLE (P) () DELETE
NAME CRUZ, JORGE M
ADD 441 LAFAYETTE DR
CITY-ST-ZIP MIAMI SPRING, FL 33166

TITLE (VP) () DELETE
NAME
ADD
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (P) () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

TITLE (VP) () CHANGE (X) ADDITION
NAME MORA, YALILA
ADD 441 LAFAYETTE DR
CITY-ST-ZIP MIAMI SPRING, FL 33166

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 02/03/2015

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 APPORVAL BY _____"
(VOTING GROUP)

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LOS NUEVOS JARRITOS CAFÉ AND RESTAURANT CORP

P14000100907

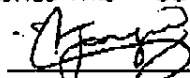
(PRESENT NAME)

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 03 DAY OF FEBRUARY 2015.

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)

JORGE M CRUZ

TYPE OR PRINTED NAME

PRESIDENT

TITLE

H15000028222