## P1500044941

(Requestor's Name)		
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	<del></del>
Certified Copies	_ Certificates	s of Status
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R. WHITE



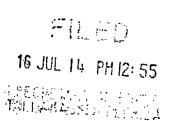
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: RESTAURANTE	SANTA BARBARA, INC.	
DOCUMENT NUMB	ER: P15000044841		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	YENY C. MEJIA		
-		Name of Contact Person	1
	RESTAURANTE SANTA B	ARBARA, INC.	
•		Firm/ Company	
	311 SW 12TH AVENUE		
-		Address	
	MIAMI, FL 33130		
-		City/ State and Zip Code	e
venyf	ashion1@gmail.com		
——————————————————————————————————————		sed for future annual report	notification)
	,	1	,
For further information	concerning this matter, pleas	se call:	
YENY C. MEJIA		at (	380-7633
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:
S35 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)
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Ishassee, FL 32314	Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



RESTAURANTE SANTA BARBARA, INC.

(Name of Corporation as current	tly filed with the Florida Dept. of State)
P15000044841	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida si	treet address)
New Registered Office Address:	. Florida
Hew Registered Office Hadress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	CARLOS LINO-AMAYA	311 SW 12TH AVE
X Add			MIAMI, FL 33130
Remove			
2) Change	P	YENY C. MEJIA	311 SW 12TH AVE
Add			MIAMI, FL 33130
X Remove			
3 ) Change	VP	YENY C. MEJIA	311 SW 12TH AVE
X Add			MIAMI, FL 33130
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
	<del></del>	
		<b></b>
. "		
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
(y noi applicable, maicale 1971)		

The date of each amendment(s) a date this document was signed.	doption:	, ii omor man tir
06/	15/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file dat	<u>e)</u>
<b>Note:</b> If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement partment of State's records.	nts, this date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the an afficient for approval.	nendment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
	for the amendment(s) was/were sufficient for approval	
by	.". (voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shar	eholder
06/15/201 Dated	au &	
(By a	lirector, president or other officer - if directors or officers have	
	ed, by an incorporator – if in the hands of a receiver, trustee, or ated fiduciary by that fiduciary)	other court
	CARLOS LINO-AMAYA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	