

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 audit number (shown below) on the top and bottom of all pages of the document.**

((H17000170275 3)))



H170001702753ABC/

**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)552-5973  
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: \_\_\_\_\_

S TALLENT

JUN 29 2017

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUSHI BURRITO FACOTRY, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ATTN:  
Please  
correct  
name!

It is wrong on Sunbiz!

Amend

06/28/2017 12:19  
850-617-8381

3052201448

LAZARUS

PAGE 01/04

6/28/2017 9:17:11 AM PAGE 1/001 Fax Server



June 28, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUSHI BURRITO FACTORY, CORP  
20350 HIGHLAND LAKES BLVD  
NORTH MIAMI, FL 33179

SUBJECT: SUSHI BURRITO FACTORY, CORP  
REF: P17000004481

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

The document is illegible and not acceptable for imaging.

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.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000170275  
Letter Number: 217A00013044

17 JUN 28 11:12:32

H17000170275

Articles of Amendment  
To  
Articles of Incorporation  
Of

Doc No. P17000004481

SUSHI BURRITO FACTORY, CORP  
(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 -- OFFICER/DIRECTOR

DELETE: (PRESIDENT) ALBERTO G. ZUKIN 112 NW 9<sup>TH</sup> TERRACE APT 408 HALLANDALE BEACH, FL 33009  
ADD: (PRESIDENT) DARIO G. BATISTA 20350 HIGHLAND LAKES BLVD NORTH MIAMI, FL 33179

Second: If any 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:

Third: The date of each amendment's adoption: 06/27/2017

Fourth: Adoption of amendment(s) (check one)

   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X 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 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)

FILED

17 JUN 28 AM 8:27

H17000170275

H17000170275

Signed this 27<sup>th</sup> day of JUNE, 2017

By 

(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

DARDO G BATISTA

(Typed or Printed Name)

PRESIDENT

(Title)

H17000170275