

P94/000011947



300112565153

11/28/07--01023--001 **35.00

FILED

2007 NOV 28 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SL

12-7-2807

George M. Santamarina, P.A.
13831 SW 59th Street, Suite 203
Miami, FL 33183

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
13831 SW 59th Street, Suite 203
Miami, Florida 33183

Tel: 305-408-6250
Fax: 305-408-6252

November 26, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

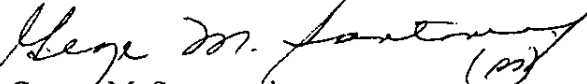
Re: IPANEMA GRILL OF KENDALL, INC.

Dear Sir/Madam:

In connection with the above, enclosed please find the attached Articles of Amendment of the above-referred corporation along with a check in the amount of \$35.00 to be filed with your department.

Sincerely,

GEORGE M. SANTAMARINA, P.A.


George M. Santamarina

/ss

Encl(s).

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
IPANEMA GRILL OF KENDALL, INC.

FILED
2007 NOV 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE TEN


The name and street address of the Officers of the corporation, who shall hold office until their resignation, or until their successor(s) are elected are:

| | |
|---------------------|---|
| PRESIDENT/TREASURER | JAVIER SAAVEDRA 12755 SW 88 Street Miami, FL 33186 |
| SECRETARY | MARIA J SAAVEDRA 12755 SW 88 Street Miami, FL 33186 |
| VICE-PRESIDENT | BRENDA SAAVEDRA 12755 SW 88 Street Miami, FL 33186 |
| VICE-PRESIDENT | JESSICA MARIA SAAVEDRA 12755 SW 88 Street Miami, FL 33186 |

This amendment was approved by all the stockholders of the corporation on November 20, 2007.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 20 day of November 2007


JAVIER SAAVEDRA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The above document was subscribed before me this 20 day of November 2007 by JAVIER SAAVEDRA, as President of IPANEMA GRILL OF KENDALL, INC., a Florida corporation, who is personally known to me or who provided -personally known as identification, and who executed the above Amendment on behalf of the corporation.



NOTARY PUBLIC

My Commission expires:



George M Santamarina
My Commission DD318932
Expires June 06, 2008