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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAS TUNAS RESTAURANT & CAFETERIA, INC.
(Corporation Name) (Document #) Amended
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/25/99--01001--007
*****15.00 *****15.00

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-03/25/99--01001--008
*****20.00 *****20.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 MAR 24 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

DR
3/25/99

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

LAS TUNAS RESTAURANT & CAFETERIA, INC.

(present name)

FILED
MAR 24 PM 4:50
TALLAHASSEE, FLORIDA
96

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 7.- THE NEW BOARD OF DIRECTOR IS AS FOLLOW:

- Jorge P. Santiago, as President.
Addresses at: 14841 S.W. 58 St. Mia, Fl. 33193.
- Alfonso M. Barban, as Vicepresident.-
Addresses at: 4335 N.W. 18 Street, apt.208, Miami, Fl.33126.
- Rosa B. Santiago, as Treasurer.-
Addresses at: 14841 S,W, 58 Street, Miami, Fl. 33193
- Ricardo F. Morales, as Secretary
Addresses at: 4335 N.W. 18 Street, apt.208, Miami, Fl. 33126

ARTICLE 8.-The principal office and/or Mailing Address of the Corporation will be: 4315 N.W. 7th. Street, #51, Miami, Fl. 33126.

SECOND: If an 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:

THE SHARES OF THIS CORPORATION WILL BE DISTRIBUTED AS FOLLOW:

Jorge P. Santiago	25%
Alfonso M. Barban	25%
Rosa B. Santiago	25%
Ricardo F. Morales	25%

THIRD: The date of each amendment's adoption: March 13th. 1999.

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 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.

Signed this 13th day of March, 19 99.

Signature x

Ricardo F. Morales
(By the Chairman or Vice Chairman of the Board of 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)

RICARDO F. MORALES

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE