

P95000011616

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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. M.B.A. BUSINESS, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -8 AM 11:46

100002482651--2  
-04/08/98-01070-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input checked="" 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

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

Amend  
+ NLC  
4/8/98

Examiner's Initials

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**ARTICLES OF AMENDMENT**

**FOR**

**LA TAVERNA ESPANOLA, INC.**  
**(Present Name)**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

M.B.A. BUSINESS, CORP.

950 N. FEDERAL HIGHWAY, SUITE #208  
POMPAÑO BEACH, FL 33062

**ARTICLE III. CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.01.

**ARTICLE V. DIRECTORS**

AS OF APRIL 6, 1998, THIS CORPORATION SHALL HAVE THREE (3) DIRECTOR-CORPORATION OFFICERS, AND TWO (2) SHAREHOLDERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR-OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

**OFFICERS**

**NAME:** ROBERTO A. SANTIAGO      **DIRECTOR:** PRESIDENT

**NAME:** GLORIA GORDER      **DIRECTOR:** SECRETARY

**NAME:** ANA SANCHEZ      **DIRECTOR:** TREASURER

#### **ARTICLE VI FIRST BOARD OF DIRECTORS**

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

ROBERTO A. SANTIAGO, BBA  
Chairman of the Board

1703 Hammock Blvd.  
Coconut Creek, FL 33063

LIRAN MORELLI, M.B.A.

11096 Blue Coral Dr.  
Boca Raton, FL 33498

SHEILA PENA, M.B.A.

360 NW 69<sup>th</sup> Ave. Apt #201  
Plantation, FL 33017

JOSE A. SANTIAGO, M.B.A.

3463 NW 47 Ave.  
Coconut Creek, FL 33063

ROBERTO A. SANTIAGO

1703 Hammock Blvd.  
Coconut Creek, FL 33063

#### **ARTICLE X. REGISTERED OFFICE AND AGENT**

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

ROBERTO SANTIAGO  
1703 Hammock Blvd.  
Coconut Creek, FL 33063

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS SIXTH DAY OF APRIL 1998. SHAREHOLDERS ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS; THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE OF SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APPROVED BY:

ROBERTO A. SANTIAGO  
DIRECTOR - PRESIDENT OF M.B.A. BUSINESS, CORP.

  
ROBERTO A. SANTIAGO  
DIRECTOR - PRESIDENT

I, ROBERTO A. SANTIAGO, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
ROBERTO A. SANTIAGO  
REGISTERED AGENT