

P 950000 74772

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 10 PM 12:27

Amend
C.COULLIETTE

AUG 10 2010

EXAMINER

LAZARUS

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

1. RAILROAD CROSSING RESTAURANT,
(Corporation Name) (Document #)
2. INC
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Doc No. P95000074772

First: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE -- OFFICER/DIRECTOR

DELETE: ISRAEL ALONSO (VP) 13249 NW 4TH TERRACE MIAMI, FL 33182

10 AUG 10 PM12:27

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: 06/18/2010

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)

Signed this 18th day of JUNE, 2010

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)

GIOVANNY ALFONSO

(Typed or Printed Name)

PRESIDENT

(Title)