

P96000007384



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505312 - 5030952

AUTHORIZATION :

COST LIMIT : \$.35

FILED
99 DEC - 7 AM 10:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Patricia Pajito

ORDER DATE : December 6, 1999

ORDER TIME : 5:09 PM

ORDER NO. : 505312-005

CUSTOMER NO: 5030952

000003062730--1

CUSTOMER: Ms. Penny Arbulu
Phillips Eisinger & Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: CAFE IGUANA OF FT. LAUDERDALE,
INC.

EFFECTIVE DATE:

C. COULLIETTE DEC 07 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFE IGUANA OF FT. LAUDEDAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, CAFE IGUANA OF FT. LAUDEDAL, INC. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is CAFE IGUANA OF FT. LAUDEDAL, INC.
2. ARTICLE V – CAPITAL STOCK AUTHORIZED of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE I - CAPITAL STOCK AUTHORIZED

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Two Thousand Five Hundred (2,500) shares of common stock at One Dollar (\$1.00) par value.

3. The date of adoption of the aforesaid amendment is as of the 29th day of September, 1999.
4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

CAFE IGUANA OF FT. LAUDEDAL, INC.

By: 
Gerard Delaney, Director/Pres.

By: 
Steve Caputi, Director/V.P.

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