

P 96000030844  
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P O BOX 6327 TALLAHASSEE FL 32314

February 24, 1998

RE: TOLEDO CAFE, INC. A FLORIDA CORPORATION.

400002442604--7  
-02/27/98--01060--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

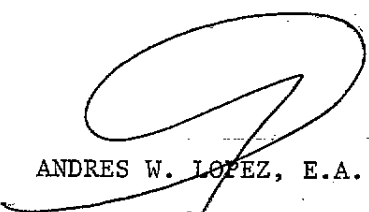
Gentlemen:

We are, hereby, enclosing ck #1538 for \$ 36.00 to cover Filing Fees  
for an amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC  
1149 SW 27th AVE STE 305  
MIAMI FL 33135-4743

thanking you for your prompt attention to this request,  
Respectfully yours,

  
ANDRES W. LOPEZ, E.A.

FILED  
98 MAR -9 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
KGB 3/10

enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 2, 1998

ANDRES W. LOPEZ, E.A.  
THE TAX GROUP INC.  
1149 SW 27TH AVENUE, SUITE 305  
MIAMI, FL 33135-4743

SUBJECT: TOLEDO CAFE, INC.  
Ref. Number: P96000030844

We have received your document for TOLEDO CAFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

AN ACTUAL DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE MUST BE INCLUDED IN THE AMENDMENT. A STATEMENT OF ACCEPTANCE AND A SIGNATURE IS NOT ENOUGH TO SHOW A CHANGE OF REGISTERED AGENT.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 998A00011467

RECEIVED  
98 MAR -9 AM 8:09  
DIVISION OF CORPORATIONS

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

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TOLEDO CAFE, INC.  
(present name)

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*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 VI HAS BEEN CHANGED AS FOLLOWS : ELOY DEL CASTILLO HAS RESIGNED AS DIRECTOR AND PRESIDENT, NOW THE OFFICERS AND DIRECTORS ARE:

PRESIDENT : EDGAR GUERRERO RESIDING AT 7064 NW 169th ST. HIALEAH, FL. 33015

VICE-PRESIDENT : JOSE REY RESIDING AT 1634 SW 138th PL MIAMI, FL. 33175

SECRETARY : EDGAR GUERRERO RESIDING AT 7064 NW 169th ST HIALEAH, FL. 33015

ARTICLE VII HAS BEEN CHANGED AS FOLLOWS : ELOY DEL CASTILLO HAS TRANSFERRED ALL OF HIS STOCK BY WAY OF SALE TO EDGAR GUERRERO AND JOSE REY, 50% TO EACH ONE.

ELOY DEL CASTILLO HAS RESIGNED AS REGISTERED AGENT AND IN HIS PLACE EDGAR GUERRERO HAS BEEN NAMED AS THE NEW REGISTERED AGENT, RESIDING AT 7064 NW 169th ST HIALEAH, FL. 33015, AND HE HAS ACCEPTED THE DESIGNATION.

**FILED**  
08 MAR -9 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: FEBRUARY 20, 1998

**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 day 20 of FEBRUARY, 19 98

Signature

  
(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)

EDGAR GUERRERO

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

HAVING BEING MADE 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, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS IN MY POSITION AS REGISTERED AGENT OF TOLEDO CAFE INC.

  
EDGAR GUERRERO