



P96000046321

Hoz & Co., Inc. Tax And Accounting Consultants

December 4th, 2000

Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

100003490661--9
-12/08/00--01005--010
*****70.00 *****35.00

To Whom It May Concern:

Re: Los Cayos Seafood Restaurant, Inc.

Enclosed please find the Article of Amendment for the above referenced and director resignation form also a check for \$70 the cost of filing the forms.

Once you have filed these forms please returned them to the address below. If you should have any questions, do not hesitate to call.

Sincerely,

L. de la Hoz.

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

L. DE LA HOZ
HOZ & CO., INC.
3785 N.W. 82ND AVENUE, #102
MIAMI, FL 33166

SUBJECT: LOS CAYOS SEAFOOD RESTAURANT INC
Ref. Number: P96000046321

We have received your document for LOS CAYOS SEAFOOD RESTAURANT INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 900A00063136

RECEIVED
01 JAN -5 AM 10:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF.
A.P.

LOS CAYOS RESTAURANT INC
(present name)

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 VIII
DELETE EVELIO PARDO

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: 12/04/00

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 21th day of December, 19 2000.

Signature

Anaely Pardo

(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)

ANAELY PARDO

Typed or printed name

PRESIDENT

Title