

P96000056720

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LOCAL REPRESENTATIVE TALLAHASSEE

100003007281--2

-10/06/99--01037--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. RESTAURANTE EL PLATANAL, INC.  
(Corporation Name) (Document #)

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

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

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

☐ Walk in ☒ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
99 OCT -6 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 OCT -6 AM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLIETTE OCT 0 6 1999

Examiner's Initials

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**RESTAURANTE EL PLATANAL, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **RESTAURANTE EL PLATANAL INC.**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII** The post office address of the principal office of the corporation in the State of Florida is **10461 SW 40<sup>TH</sup> ST MIAMI, FL 33165.**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JOSE MARQUEZ**  
**PRESIDENT**

**10461 SW 40<sup>TH</sup> ST**  
**MIAMI, FL 33165**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the 30<sup>TH</sup> DAY OF SEPTEMBER 1999.  
**RESTAURANTE EL PLATANAL, INC.**

  
**JOSE MARQUEZ**  
**PRESIDENT**

**FILED**  
**99 OCT -6 PM 12:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**