

P96000075969

Cafe Pescador, Inc.
5238 Ocean Blvd.
Sarasota, FL 34242

Sandra Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

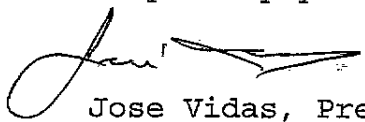
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*****78.75 *****78.75

Re: Articles of Amendment P96000075969

Dear Ms. Mortham:

Enclosed please find Articles of Amendment for Tequila Grill, Inc. and a Statement of Change of Registered Agent. Also, enclosed is a check for \$78.75 to cover fees, including a certified copy.

Very truly yours,


Jose Vidas, President

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TALLAHASSEE, FLORIDA

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

Tequila Grill, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

- I. The name of this Corporation shall be: Cafe Pescador, Inc. and its current mailing address shall be: 5238 Ocean Blvd., Sarasota, FL 34242. The current address of the Corporation's principal office shall be: 5238 Ocean Blvd., Sarasota, FL 34242.
- V. The name of the registered agent is Jose Vidas. The street address of the registered office of this Corporation is: 5238 Ocean Blvd., Sarasota, FL 34242.

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: November 9, 1998

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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.

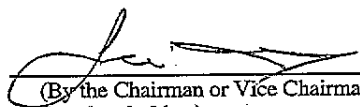
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 19th day of November, 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)

Jose Vidas

Typed or printed name

President

Title

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Cafe Pescador, Inc.

2. The mailing address of the corporation is: 5238 Ocean Blvd., Sarasota, FL 34242

3. Date of incorporation/qualification: 9/12/96 Document number: P96000075969

4. The name and address of the current registered agent and office:

Wickman, John E.

802 11th Street West

Bradenton, FL 34205

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

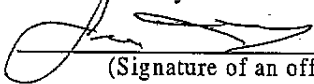
Vidas, Jose

5238 Ocean Blvd.

Sarasota, FL 34242

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

11/19/98

(Date)

JOSE VIDAS

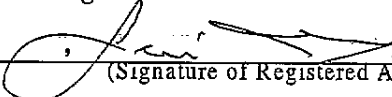
President

(Printed or typed name and title)

11/19/98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

11/19/98

(Date)

If signing on behalf of an entity:

Jose Vidas

(Typed or Printed Name)

Registered Agent

(Capacity)

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