

P96000088008

TRI-COUNTY DOCUMENT CENTER, INC.

1953 Colonial Blvd.
Ft. Myers, FL 33907
(941) 275-0234 or Fax (941) 275-4553

200002301122--2
-09/23/97--01071--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT # (S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 23 PM 2:51

- ☐ 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 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

Amend
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 23 PM 2:51

CASA CABANA RESTAURANT LOUNGE, 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)

AMMEND Article VII. BOARD OF DIRECTORS

The number of directors on this corporation's board of directors is one (1). The number of directors may be increased or decreased from time to time, as provided in the corporation's bylaws, but shall never be less than one (1). The name and address of the new director is:

Miguel Rodriguez, Jr.
2158 Colonial Blvd
Ft. Myers, Florida 33907

AMMEND Article IX. PRINCIPAL OFFICE & registered office & agent

The address of this corporation's principal office and the address of this corporation's registered office shall be:

2158 Colonial Blvd
Ft. Myers, Florida 33907

The name of the individual who shall now serve as this corporation's registered agent at that address shall be:

Miguel Rodriguez, Jr.
2158 Colonial Blvd
Ft. Myers, Florida 33907

(SEE ATTACHED EXHIBIT)

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:

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

CASA CABANA RESTAURANT LOUNGE, 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)

ADD ARTICLE XII OFFICERS

The officers of the corporation shall be:

President: Miguel Rodriguez, Jr.

whose address shall be the same as the principal office of the corporation.

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: AUGUST 13, 1997

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.

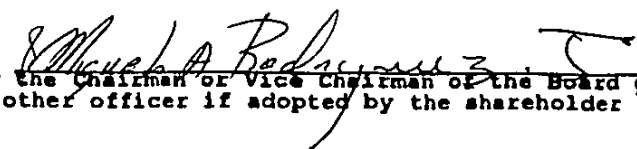
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 13th of August, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL RODRIGUEZ, JR.

Typed or printed name

PRESIDENT

Title

EXHIBIT
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 _____ 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: CASA CABANA RESTAURANT LOUNGE, INC.

2. The mailing address of the corporation is: 2158 COLONIAL BLVD
FT. MYERS, FLORIDA 33907

3. Date of incorporation/qualification: 10/24/96 Document number: P96000088008

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

Julio C. Rivera

2158 Colonial Blvd, Ft. Myers, Florida 33907

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

Miguel Rodriguez, Jr.

2158 Colonial Blvd

Ft. Myers, Florida 33907

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)

(Date)

PRESIDENT

(Printed or typed name and title)

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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)