

P 96000099733

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. FIESTA RESTAURANT, INC. Amend
(Corporation Name) (Document #) 100003617291--3
-01/31/01--01027--023
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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
01 FEB 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

POB
2/14/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: FIESTA RESTAURANT, INC.
Ref. Number: P96000099733

We have received your document for FIESTA RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you are designating a new registered agent, you must show their street address, city, state and zip code.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00005830

RECEIVED
FEB 13 PM 3:47
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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

Fiesta Restaurant, 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)*

Amendment adopted is The Change of Director, President, Vice-president, Secretary and Treasurer and Registered Agent of Annerys Rodriguez to Rudy Alvarez who has been appointed Sole Director, President and Secretary and Registered Agent.

ARTICLE VII DIRECTOR

DELETE: ANNERYS RODRIGUEZ

ADD: RUDY ALVAREZ AS PRESIDENT, SECRETARY AND TREASURER
950 N.W. 134 Avenue, Miami, Florida 33182

ARTICLE X NEW REGISTERED AGENT

RUDY ALVAREZ

950 N.W. 134 Avenue, Miami, Florida 33182

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: January 2, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

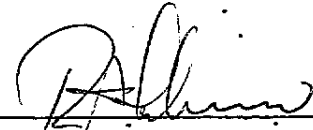
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of January, 2001

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)

RUDY ALVAREZ

Typed or printed name

PRESIDENT/DIRECTOR

Title

Signed this 2nd day of January, ~~19~~ 2001.

FIESTA RESTAURANT, INC.

(Corporation Name)

By [Signature]

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

(A director or incorporator if adopted by the directors or incorporators)

RUDY ALVAREZ

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE 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 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: [Signature]

(Registered Agent)

Date: _____

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TALLAHASSEE, FLORIDA