

P07000023654

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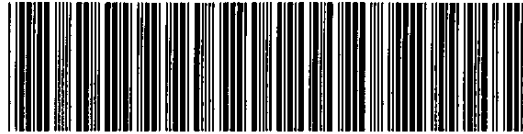
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Amend  
Tewis  
1/25/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CUQUI'S RESTAURANT INC

**DOCUMENT NUMBER:** P07000023654

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at ( 305 ) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CUQUI'S RESTAURANT INC**

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TALLAHASSEE, FLORIDA

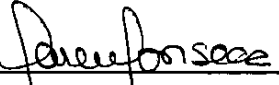
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE V**

The name and addresses of the Board of Directors shall be:

**Karen Fonseca  
420 Fisherman Street  
Opa Locka, FL 33054  
President**

The date of adoption of this amendment was the 22th day of January, 2008.  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.  
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Karen Fonseca/President

01/22/08  
Date