

P97000038086

5/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:07 AM

((H97000007810 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LA CABANA RESTAURANT-CAFETERIA, INC.

AUDIT NUMBER.....H97000007810

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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** ENTER 'M' FOR MENU. **

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110000

SH 5/16

Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

LA CABANA RESTAURANT-CAFETERIA, INC.
3163 S.W. 8TH STREET
MIAMI, FL 33135

SUBJECT: LA CABANA RESTAURANT-CAFETERIA, INC.
REF: P97000038086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment should contain a statement that it was adopted by the shareholders OR that it was adopted by the board of directors with shareholder approval and that shareholder approval was not required. Please remove any reference to member approval from the document. Member approval is for non profit corporations. If you choose to have the amendment to be adopted by the directors without shareholder action, list the title of Director under the two signatures on the amendment.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007810
Letter Number: 597A00025853

5/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:07 AM

((H97000007810 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: LA CABANA RESTAURANT-CAFETERIA, INC.

AUDIT NUMBER.....H97000007810

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97 MAY 14 PM 1:08

May 14, 1997

LA CABANA RESTAURANT-CAFETERIA, INC.
3163 S.W. 8TH STREET
MIAMI, FL 33135

SUBJECT: LA CABANA RESTAURANT-CAFETERIA, INC.
REF: P97000038086

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Steven Harris
Corporate Specialist

FAX Aud. #: H97000007810
Letter Number: 597A00025853

5/13/97

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONR: (305) 541-3694

FAX #: (305) 541-3770

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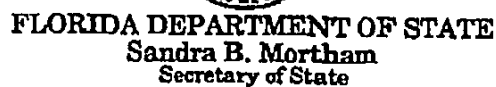
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97 MAY 14 AM 9:25



LA CABANA RESTAURANT-CAFETERIA, INC.
3163 S.W. 8TH STREET
MIAMI, FL 33135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form that you have submitted in for a non profit corporation. Amendments for profit corporations are filed pursuant to Section 607.1006, Florida Statutes.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007810
Letter Number: 197A00025788

FILED
97 MAY 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA CABANA RESTAURANT CAFETERIA INC.

(previous 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)

ARTICLE III
DELETE -GUSTAVO ROMERO
ARTICLE IX
DELETE GUSTAVO ROMERO

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:

Prepared by: Clara Rivadeneira, Acct. (305) 643. 2248
2742 SW 8 St. # 201
Miami, FL 33135

THIRD: The date of each amendment's adoption: april 30, 1997

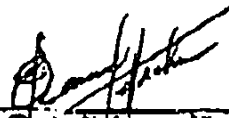
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 30 day of April, 19 97

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)

ESTHER RAMOS

Typed or printed name

DIRECTOR

Title