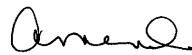
## P97000067159

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## LAZARUS CORPORATE FILING SERVICE

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CR2E031(7/97)

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Dick up time \_ Walk in Certified Copy 2.00 Photocopy Mail out Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

LA FOGATA BBQ Speciaties, INC.

DOCUMENT # P97000067159

(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)

Directors shall now read as follows:

1) DELETE JUAN CARLOS WIME AS PRESIDENT/TRENSURER/SEC

Délêté Silvin Leypon no Vice Président Director

3 Add MARIA E. VALENCIA AS PRES./VP/TREAS./SEC.

## New Registered Agent

MARIA E. VALENCIA 10010 SW 133 St. Miami, FL 33176

**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	ent's adoption:	8	31	2٥		
FOURTH: Adoption of Amendmen	nt(s) (check one)	!				
☐ The amendment(s) was/were a for the amendment(s) was/wer			lers. T	he numbe	er of votes cas	
☐ The amendment(s) was/were ap	pproved by the sha	rehold	ers thr	ough voti	ng groups.	
The following states voting group entitle					s) :	
"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)						
	(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 31 day of	August		, 20 <u></u> ව	<u>S</u> .		
Simulation of the state of the						
Signature (By the Chairman or Vice Programs of the directors,						
President or other officer is adopted by the shareholders)						
OR						
(By a director if adopted by the directors)						
OR .						
(By an incorporator if adopted by the incorporators)						
Typed or printed name						
· · · · · · · · · · · · · · · · · · ·	PLES, L	Di	R.	<del></del>		

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature