

Division of Corporations

Page 1 of 2

P97000077/21

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028829 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

RECEIVED  
99 NOV 12 PM 12:05  
DIVISION OF CORPORATIONS

FILED  
99 NOV 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

BLUE LAGOON RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amendment*

11-15-99

DC

3  
H99000028829

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

**FILED**  
99 NOV 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Blue Lagoon 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:*

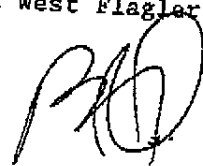
**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Deleted ARTICLE VII -IX-X- Deleted to Freddy E. Font. as Director & Register Agent.

New Director on ARTICLE VII Ramon Bormey 5762 West Flagler St. Miami Fl. 33144

New Register Agent on ARTICLE IX Ramon Bormey 5762 West Flagler St Miami Fl. 33144

New President/Treasurer/Secretary on ARTICLE X Ramon Bormey 5762 West Flagler St. Miami Florida 33144



p/p Clara Rivadeneira

Notary Public

2742 S.W. 8 St # 201 Miami- Florida 33135

**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:

H99000028829

1177000028829

THIRD: The date of each amendment's adoption: September 23 1999

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 23 of September 1999

Signature

[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)

Ramon Bormey

Typed or printed name

President, Treasury, Secretary & Register Agent  
Title

H99000028829

H99000028829

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

- Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that BLUE LAGOON RESTAURANT, INC.,

(Name of Corporation)

desiring to organize under the laws of the State of Florida

(Florida)

with its principal office, as indicated in the articles of incorporation has named Ramon Bornev

(Name of Registered Agent)

located at Miami, County of Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

Registered Agent

H99000028829