

P97000000347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

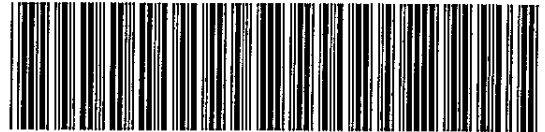
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/03--01028--005 **43.75

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03 SEP 12 PM 1:28

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Jaime Resbana
GAVE
AUTHORIZATION BY PHONE TO

CORRECT *to be up to ch to*
DATE *incorporated add to*
DOC. EXAM *of officer*
(resident)

PS 9/17/03

September 9, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: La Tia Maria Restaurant, Inc.
Document # P97000080347

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation and certificate of status.

Very Truly Yours,



Jaime Pastrana

1397 NW 152 Lane
Pembroke Pines, Florida 33028

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

LA TIA MARIA RESTAURANT, INC.

(present name)

P97000080347

(Document Number of Corporation (if known))

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)*

AMEND ARTICLE -

DIRECTORS

DELETE: JOHN PATINO PD
5395 W 20 Avenue
Hialeah, Florida 33012

ADD: JAIME PASTRANA - President

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: 9-9-2003

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

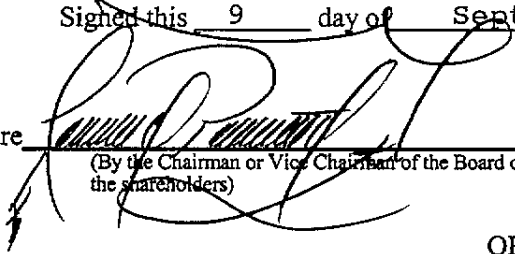
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of September, 2003

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)

JAIME PASTRANA

(Typed or printed name)

SECRETARY / DIRECTOR

(Title)