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P 97000101162

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Account Name : ALEJANDRO NUNEZ, P.A.
Account Number : I19990000137
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BASIC AMENDMENT

CARLITOS' BRISTO ENTERPRISE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2000

CARLITOS' BRISTO ENTERPRISE, INC.
831 W 49TH ST
HIALEAH, FL 33014

SUBJECT: CARLITOS' BRISTO ENTERPRISE, INC.
REF: P97000101162

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME AT TOP IN THE HEADING MUST APPEAR EXACTLY AS IN THIS LETTER ABOVE. YOU MUST MOVE THE APOSTROPHE TO AFTER THE S' AND THE SPELLING OF THE 2ND WORD MUST BE SPELLED "BRISTO". THIS IS THE WAY THE CORPORATION WAS ORIGINALLY FILED.

THE NEW NAME BY THE SIGNATURE MUST MATCH THE NAME IN ARTICLE I. (THE WORD ENTERPRISE IS SINGULAR IN ARTICLE I AND PLURAL BY THE SIGNATURE) YOU MUST MAKE THESE THE SAME.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000045593
Letter Number: 900A00046492

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 00 00 00 455921

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARLITO'S BISTRO ENTERPRISE, INC.

Amendment of the Articles of Incorporation of **CARLITO'S BISTRO ENTERPRISE, INC.**, filed on November 26, 1997, and given document no. P97000101162, is hereby amended to read as follows:

ARTICLE I

NAME

The name of the corporation shall be as follows:

CARLITO'S BISTRO ENTERPRISE, INC.

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 23rd day of August, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 23rd day of August, 2000.

CARLITO'S BISTRO ENTERPRISE, INC.,
A Florida corporation

BY: _____

Carlos J. Gutierrez, President

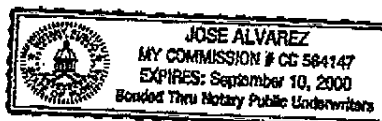
STATE OF FLORIDA)

-SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 23rd day of August, 2000, by CARLOS J. GUTIERREZ, who is ☒ personally known to me or ☐ has produced the following type of identification _____ and ☒ did not take an oath.

NOTARY PUBLIC, State of Florida



CORP/CARLITO'S BISTRO ENT/ART OF AMEND

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