

P98000014640

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

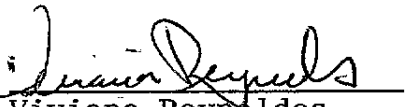
Ref: Emperador Seafood Restaurant, Inc.
File # P98000014640

200002655652--0
-10/05/98--01084--013
*****96.25 *****43.75

Gentlemen:

Enclosed please find Articles of Amendment to Articles of
Of Incorporation together with a check in the amount of 96.25.

This check represents the cost of filing for the Articles
of Amendment, Certified copy of Amendment and a certificate of
Status for the above Corporation.


Viviana Reynaldos
2991 West 12th Avenue
Hialeah, Florida 33012

FILED
98 OCT -5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL OCT 7 1998

ARTICLES OF AMENDMENT
•TO
ARTICLES OF INCORPORATION
OF

EMPERADOR SEAFOOD RESTAURANT, INC.

FILED
98 OCT -5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

- AMEND ARTICLE IX REGISTERED AGENT

Delete: Viviana Reynaldos

Add: Jose Miguel Monduy

AMEND ARTICLE XI OFFICERS

Delete Viviana Reynaldos

Delete Lourdes Gonzalez

Add Jose Miguel Monduy

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:

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 30 of September, 19 98.

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)

VIVIANA REYNALDOS

Typed or printed name

Director/Officer/Incorporator

Title

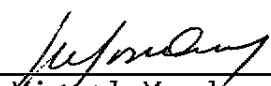
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
EMPERADOR SEAFOOD RESTAURNAT, INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

At 6495 W 27th Avenue Bld. 41
Hialeah, Florida 33016
has named Jose Miguel Monduy
located at the foresaid address, as its registered 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 in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose Miguel Monduy
6495 W 27th Avenue BLD. 41
Hialeah, Florida 33016

September 30, 1998

(Date)