

P98000032041

EL POSO CAFE, INC.
3195 COMMODORE PL.
COCONUT GROVE, FLORIDA 33133

City/State/Zip

Phone #

300002609903--3
-08/06/98--01084--017
*****50.00 *****50.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-7-98

CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES
TO AMEND TO ITS ARTICLE OF INCORPORATION.**

THE NAME OF THE CORPORATION IS EL POZO CAFE, INC.

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGE TO EL POZO CAFE, INC.

**THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15 DAY OF
JULY, 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR
APPROVAL.**

EL POZO CAFE, INC.

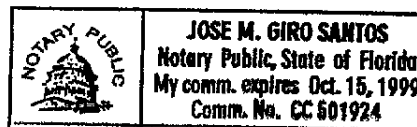

CARLOS D. FERREIRA

**STATE OF FLORIDA
SS
COUNTY OF DADE**

**I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO
TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED CARLOS D.
FERREIRA TO ME KNOWN TO BE THE PERSON DESCRIBED AS
SUBSCRIBER IN THIS DOCUMENT AND WHO EXECUTED THE
FOREGOING AMENDMENT, AND ACKNOWLEDGED BEFORE ME THAT
HE SUBSCRIBED TO THAT AMENDMENT.**

**WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
ABOVE, THIS 15 DAY OF JULY, 1998**


JOSE M. GIRO-NOTARY PUBLIC



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TALLAHASSEE, FLORIDA