

P98000041446

FILED
DEC -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. EL CHALET NICA RESTAURANT, CORP.
(Corporation Name) (Document #)
2. *Amend*
(Corporation Name) (Document #)
3. *NC*
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *2.00*

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC -3 AM 11:43

RECEIVED

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 checked="" 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

100003060291--5
-12/03/99--01077--013
*****35.00 *****35.00

Examiner's Initials

Doc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL CHALET NICA RESTAURANT, CORP.

FILED
99 DEC -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE VII -amended to read as follows

DIRECTORS & OFFICERS

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

HENRY G. OROZCO
1040 NW 4TH STREET, APT. 107
MIAMI, FLORIDA 33128

OFFICERS

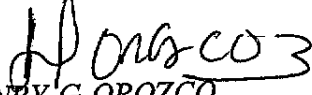
HENRY G. OROZO

President \ Secretary

SECOND : The date of the amendment's adoption is as of October 5th, 1999

THIRD: The amendment was adopted by the Board of Directors, with approval of the shareholder, Henry Orozco. All were in favor of the amendment.

Signed this 1st day of October, 1999 at Miami, Florida


HENRY G OROZCO
Chairman of the Board of Directors
President & Secretary / Director