

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P9800045209

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000164512.3)))



H110001645123ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)899-0839
Fax Number : (305)892-9591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 21 PM 2:41

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 JUN 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SABOR RESTAURANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend @ 6/22/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 21 PM 2:41

SABOR RESTAURANT INC.

(present name)

P98000045209

(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)*

Articles :

DELETE: FREDDY R. LOPEZ DIRECTOR, PRESIDENT, VICE-PRESIDENT
 REGISTERED AGENT.
 (0 shares)
 9821 NW. 117 WAY
 MEDLEY, FL. 33178

ADD: SANTIAGO BAJO NEW PRESIDENT, DIRECTOR, REGISTERED AGENT
 (100 shares)
 11710 NW. SOUTH RIVER DR.
 SUITE 108
 MEDLEY, FL. 33178

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: 6-13-11

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

The amendments(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 13 th. day of June, 2011

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)

FREDDY R. LOPEZ

Typed of printed name

FORMER DIRECTOR, PRES. VICE-P.

Title

THIRD: The date of each amendment's adoption: 6-13-11

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 13 th. day of JUNE, 2011

I, Santiago Bajo accept responsibilities as New Registered Agent.

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)

SANTIAGO BAJO

(Typed or printed name)

NEW DIRECTOR, PRESIDENT, AND REGISTERED AGENT.

(Title)