

P98000050099

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RESTAURANT CAFETERIA CUZCATLAN, CORP.

Certificate of Status	0
Certified Copy	0
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Amendment

5-6-99

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

RESTAURANT CAFETERIA CUZCATLAN, CORP.
1003 W. FLAGLER ST.
MIAMI, FL 33130

SUBJECT: RESTAURANT CAFETERIA CUZCATLAN, CORP.
REF: P98000050099

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000010786
Letter Number: 499A00024549

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RESTAURANT CAFETERIA CUZCATLAN, CORP.

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

FIRST: Amendment(s) adopted: Marisol Mendoza resigns as President and Teodoro Aragon is appointed new President, Secretary, Director

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: May 5, 1999

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous Decision
(voting group)

Signed this 5 day of May, 19 99.

RESTAURANT CAFETERIA CUZCATLAN, CORP.
(corporation name)

By

Teodoro Aragon
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

TEODORO ARAGON

President
(typed or printed name)

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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