

P9800061303

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922 4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

EL RANCHO CAFE, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1998

EL RANCHO CAFE, INC.
950 E 49TH ST
HIALEAH, FL 33013

SUBJECT: EL RANCHO CAFE, INC.
REF: P98000061305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

EL RANCHO CAFE, INC.
(Charter# P98000061305)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Francisco Arroyave President, Secretary	2291 NW 98th Avenue Sunrise, FL. 33222

AMENMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Francisco Arroyave	2291 NW 98th Avenue Sunrise, FL. 33222
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 14th, 1998

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 14th, 1998

EL RANCHO CAFE, INC.

By

Francisco Arroyave
Francisco Arroyave
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for EL RANCHO CAFE,
INC., at 2291 NW 98th Avenue, Sunrise, FL. 33222, I hereby accept
to act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Francisco Acroyave

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