

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H04000158536 3)))

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) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

04 AUG -2 PM 2:00

DIVISION OF CORPORATIONS

FILED
04 AUG -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GUAYACAN RESTAURANT AT BIRD ROAD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/2/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GUAYACAN RESTAURANT AT BIRD ROAD, INC.

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 adopted:

Article VII - Directors

The corporation shall have (1) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Rosa Gutierrez - 11740 SW 14th Street, Miami, FL 33184

Second: The shareholders approved the amendment on July 1, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on July 30, 2004

Signature: _____

Rosa Gutierrez
Rosa Gutierrez - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -2 PM 3:46

FILED