

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 264-0232

RECEIVED

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DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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## BASIC AMENDMENT

LA FONDA DEL CAMINO RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND  
KRE 3/10

49900005643  
**ARTICLES OF AMENDMENT**

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

LA FONDA DEL CAMINO RESTAURANT, CORP.

(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION.

**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: 3-4-99

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and 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 \_\_\_\_\_  
(voting group)

PREPARED BY: FRANKLIN TELLEZ  
1168 w. 40 pl.  
HIALEAH, FL. 33012  
(305)3625801

(continued)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA FONDA DEL CAMINO RESTAURANT CORP.

ARTICLE VI: This corporation shall have (2) ( two ) Director(s)  
The name and address of the Director(s) is:

FRANKLIN TELLEZ  
1168 W. 40 PL.  
HIALEAH, FL. 33012

JUANITA A. RODRIGUEZ  
1168 W. 40 PL.  
HIALEAH, FL. 33012

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

FRANKLIN TELLEZ

PRESIDENT

JUANITA RODRIGUEZ

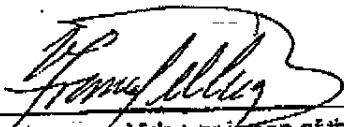
VICE PRESIDENT & SECRETARY

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Signed this 4 day of MARCH, 19 99

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)

FRANKLIN TELLEZ

Typed or printed name

DIRECTOR

Title

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