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Division of Corporations

P99000023890

Florida Department of State
Division of Corporations
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Account Name : BASIC ACCOUNTING SERVICES
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03 JUN -5 PM 1:51

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SALSA CAFE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -6 PM 12:25

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

SALSA CAFE INC.
2100 PONCE DE LEON BV
SUITE 600
CORAL GABLES, FL 33134

SUBJECT: SALSA CAFE INC.
REF: P99000023890

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.

We did not received the complete document, we only received the second page of the amendment. Please re-fax the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000207051
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

SALSA CAFE INC.
2100 PONCE DE LEON BV
SUITE 600
CORAL GABLES, FL 33134

SUBJECT: SALSA CAFE INC.
REF: P99000023890

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.

IS THE REGISTERED AGENT BEING CHANGED? IF SO, PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connall
Document Specialist

FAX Aud. #: H03000207051
Letter Number: 403A00035363

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -6 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALSA CAFE INC.

(present name)

P99000023890

(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)*

ARTICLE 1

Is hereby amended to read as follows: **FLORIDA PLASTICS 2000 CORP.**

NEW REGISTERED AGENT: ROBERTO MENDEZ
17014 NW. 53 PL.
MIAMI, FLORIDA 33055

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: JUNE 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

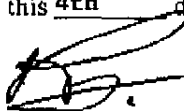
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of JUNE, 2003

Signature



I, Roberto Mendez accept responsibilities as
New Registered Agent.

(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)

ROBERTO MENDEZ

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)