

P99000035507

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002920716--8

-07/01/99--01049--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

*Amend*

1. LA TIEDA DE LOS ANTOJOS, INC.

(Corporation Name)

(Document #)

2. The Store of the

(Corporation Name)

(Document #)

3. *Cravings, Inc.*

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in  Pick up time *2-2*

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

FILED  
JUL -6 PM 4: 19  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00789, 00721, 00510,*

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

99 JUL -1 AM 11:02

RECEIVED

*00672*

Examiner's Initials

*APR 11 1999*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 1, 1999

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: LA TIENDA DE LOS ANTOJOS RESTAURANT Y TABERNA INC.  
Ref. Number: P99000035507

We have received your document for LA TIENDA DE LOS ANTOJOS RESTAURANT Y TABERNA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please provide an English translation for the entity's name in your cover letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 499A00034810

RECEIVED  
99 JUL -6 AM 11:57  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA TIENDA DE LOS ANTOJOS, RESTAURANT Y TABERNA INC.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is LA TIENDA DE LOS ANTOJOS RESTAURANT Y TABERNA INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 11730 BISCAYNE BOULEVARD MIAMI, FL 33181.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MARLENE C. URMENDIZ                      11730 BISCAYNE BOULEVARD  
PRESIDENT                                      MIAMI, FL 33181

ALEX RIOS                                      1805 NE 117 RD  
SECRETARY                                      MIAMI, FL 33181

THIRD: The amendment was adopted by all shareholders of the corporation on the 16<sup>TH</sup> DAY OF MAY, 1999.  
LA TIENDA DE LOS ANTOJOS, INC.

  
MARLENE C URMENDIZ  
PRESIDENT

FILED  
99 JUL -6 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA