

P99000049877

(Requestor's Name)

Accounting Offices

Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

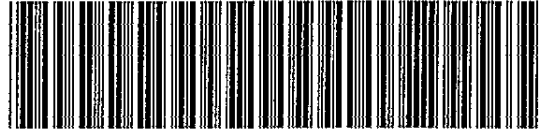
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 21 PM 4:00

FILED

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax(305) 448-3577
taxman782@aol

February 18, 2003

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 FEB 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Lady:

Enclosed please find the Certificate of Amendment to the articles of incorporation of **The New Papagallo Restaurant Corp.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R. Lopez

encl.

Articles Of Amendment
To
Articles Of Incorporation Of
The New Papagallo Restaurant Corp.

03 FEB 21 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


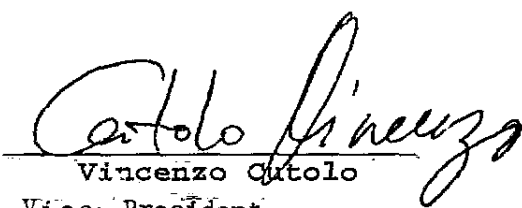
The New Papagallo Restaurant Corp, a corporation of the State of Florida, whose registered office is located at 16999 S Dixie Hwy Miami FL 33157-4361, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on February 11, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that ARTICLE XIV of the Articles of Incorporation is amended to read as follows:

ARTICLE XV-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Marcello Santucci	50 shares
Vincenzo Cutolo	50 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

	
Marcello Santucci	Vincenzo Cutolo
President	Vice-President

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Marcello Santucci** to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **February 11 2003**.



Notary Public
State of Florida

