

P99000052228

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-10/28/99--01029--024
*****35.00 *****35.00

OFFICE USE ONLY

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

1. CARICHON RESTAURANT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

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TALLAHASSEE, FLORIDA

99 OCT 28 AM 11:46
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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

C. COULLETTE NOV 0 1 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: CARICHON RESTAURANT, INC.
Ref. Number: P99000052228

We have received your document for CARICHON RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you intend to change the registered agent, you need to specify that in your document. You have a / Registered Agent beside Mr. Armas, President so it is unclear what you are trying to do. You will have to also designate him as Registered Agent at a specific address, not just as part of the officer/director change. I apologize for not mentioning this sooner but didn't catch it on first examining the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00052083

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 28, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: CARICHON RESTAURANT, INC.
Ref. Number: P99000052228

We have received your document for CARICHON RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00051872

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

99 OCT 29 AM 11: 53

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**Articles of Amendment
To
Carichon Restaurant, Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is
Carichon Restaurant, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article – Officers and Directors of the Corporation

The following person was elected to hold the following position:

Roiner Armas
President/Registered Agent
14922 SW 169 Lane
Miami, FL 33187

Roiner Armas /Registered Agent
14922 S.W. 169 Lane
Miami, Fl. 33187

THIRD: DATE OF ADOPTION

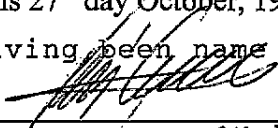
The amendment was adopted October 27, 1999

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day October, 1999.

Having been named as registered agent and to accept the service.


Roiner Armas - *president* /Registered Agent
Carichon Restaurant, Inc.

FILED
99 NOV - 1 PM 3: 17
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TALLAHASSEE, FLORIDA