

P99000056440

Florida Department of State
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
00 JAN 18 AM 8:08
DIVISION OF CORPORATIONS

FILED
00 JAN 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

ATLANTIC BLUE SEA RESTAURANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

ATLANTIC BLUE SEA RESTAURANT INC.
3716 W 12 AVE
HIALEAH, FL 33012

SUBJECT: ATLANTIC BLUE SEA RESTAURANT INC.
REF: P99000056440

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.

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.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000001161
Letter Number: 300A00001214

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIC BLUE SEA RESTAURANT INC.

(present name)

FILED
00 JAN 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 V: YVO LUIS GUERRA
12500 SW. 110 Ave.
Miami, FL 33157

DIRECTOR

Article VI: YVO L. GUERRA
12500 SW. 110 Ave.
Miami, FL 33157

PRESIDENT, SECRETARY & TREASURER
100 shares
Registered Agent

YVO L. GUERRA REGISTERED AGENT
12500 SW 110 AVE
MIAMI, FL. 33157

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: 01-06-2000

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

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 day 6th of January, 19 99

Signature 

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.
YVO L. GUERRA

(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)

Ivo L. Guerra

Typed or printed name

Director President, Sec. Treas.

Title