

P99000064638

LA FOGATA LATIN GRILL, INC.
1401 S.W. 126 Place
MIAMI, FLORIDA 33184

April 3, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
At. Katherine Harris
Secretary of State

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-08/17/00-01007-021
*****43.75 *****43.75

Dear Madam Secretary:

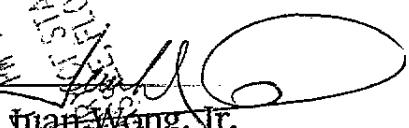
I hereby wish to inform you that at our first General Assembly meeting held on Monday Feb. 7, 2000 our President and would-be partner incorporator, Mr. Abraham Quant, tendered his resignation, requesting that he be left out from the distribution of the corporate stock that to that day, had not yet been issued (see copy of his letter attached).

In view of the above the corporate stock of the company was equally issued and distributed between the two remaining incorporators of the Corporation (Myself and Mr. Juan Carlos Wong.) Furthermore the Officers of the Company are now as follows:

Juan Wong, Jr. (myself) as President
Juan Carlos Wong as Vice Pres./Secretary

Please send me a new Corporate Registration Form to amend the previous one that was sent to you at the end of January 2000 and thereby remove Mr. Abraham Quant from the list of Officers.

Sincerely,


Juan Wong, Jr.
President

*Form sent with
Ch # 3656 for
4375
Amend*
T. LEWIS AUG 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

JUAN WONG, JR.
LA FOGATA LATIN GRILL, INC.
1401 S.W. 126 PLACE
MIAMI, FL 33184

SUBJECT: LA FOGATE LATIN GRILL, INC.
Ref. Number: P99000064638

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00043237

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LA FOGATA LATIN GRILL, INC.

(present name)

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 VIII (Pertaining to the Officers and Board of Directors of the Corporation:

"The Board of Directors of La Fogata Latin Grill, Inc., is hereby amended. Mr. Abraham Quant is no longer its President and as such his name should be deleted. The new Board is as follows: MR. JUAN WONG, JR., PRESIDENT AND MR. JUAN CARLOS WONG, VICE-PRES./SECRETARY."

The new President's address is: 1401 S.W. 126 Pl., Miami, FL 33184 (Tel. 305-552-8504).

Note: ;Mr. Quant is also no longer a partner or share holder in the corporation.

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:

N/A

THIRD: The date of each amendment's adoption: February 7, 2000

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 14 day of August, ~~19~~ 2000.

Signature Juan Wong Jr. (President, Director & Incorporator)
(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)

JUAN WONG JR.
Typed or printed name

President
Title