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

1. EL TRIUNFO CAFETERIA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

COULLETTE MAR 12 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: EL TRIUNFO CAFETERIA, INC.
Ref. Number: P99000067781

We have received your document for EL TRIUNFO CAFETERIA, 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):

Person signing accepting designation of registered agent is not listed as such in your amendment document. If it is your intention to change your registered agent, you will need to amend the article which has the agent listed with their address and show this person you are putting in that position.

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: 901A00014589

RECEIVED
01 MAR 12 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

EL TRIUNFO CAFETERIA, INC.

(present name)

FILED
01 MAR 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: ANA FLORISA PEREZ and JESUS PEREZ
4781 S.W. 1st Street (Rear)
Miami Florida 33134

FEDERICO GARCIA
14328 S.W. 97 Terrace
Miami Florida 33186

ARTICLE VI: The President and Shareholder owner of 33.33 shares of this corporation shall be:

ANA FLORISA PEREZ
4781 S.W. 1st Street (Rear)
Miami Florida 33134
S/S590-73-3058

The Vice-President and Shareholder owner of 33.33 shares of this corporation shall be:

JESUS PEREZ
4781 S.W. 1st Street (Rear)
Miami Florida 33134
S/S #594-14-2287

The Secretary and Shareholder owner of 33.33 shares of this corporation shall be:

FEDERICO GARCIA
14328 S.W. 97 Terrace
Miami Florida 33186
S/S #592-13-2295

DELETED: MIGUEL TOBIAS BERNAL

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:

The new Registered Agent is:

Ana FLorisa Perez

4781 S.W. 1st Street (Rear)
Miami, Florida 33134

THIRD: The date of each amendment's adoption: March 5, 2001

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 5th day of March, 19xx 2001.

Signature


(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)

MIGUEL TOBIAS BERNAL

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.


SIGNATURE/REGISTERED AGENT
ANA FLORISA PEREZ

MARCH 5, 2001.

D A T E