

P99000096522

MANUEL MARIN
6517 SEAFAIRER DRIVE
TAMPA, FL 33615

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-06/10/02--01054--014
*****35.00 *****35.00

(813)855-3921

Request taken by: ljackson
05-22-2002

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

MANUEL MARIN
Templo ANTONIA Taverna BAR, INC.
7007 N ARMENIA AVE
Tampa FL 33604

FILED
02 JUN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manuel Marin
authorizing print name
& title on back
6/14 ac

ac 6/14
n/cag

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TEMPLO ANTONIA TAVERNA BAR, INC.

(present name)

P99000096522

(Document Number of Corporation (If known))

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)*

LA CANTINA TAVERNA BAR, INC.

FILED
02 JUN 10 PM 12: 28
SECRETARY OF STATE
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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: 6-8-02

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 8 day of JUNE, 2002.

Signature Manuel Jair Marin
(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)

MANUEL JAIR MARIN
Typed or printed name

Vice President
Title