

999000103236

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL PALACIO SPORT CAFE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -1 PM 2:23

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*Amend on
6-1-06*

Articles of Amendment
to
Articles of Incorporation
of

EL PALACIO SPORT CAFE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000103236

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE AMEND THE FOLLOWING ARTICLE "V" : OFFICER & DIRECTOR.

DELETE: MARIBEL MARTINEZ OF ALL POSITIONS WITHIN THE CORPORATION.

ADD : RAFAEL EDUARDO GARCIA, 814 NW 34TH AVE, MIAMI FL 33125,

AS PRESIDENT AND DIRECTOR, ALSO AS THE NEW REGISTERED AGENT.

I, RAFAEL EDUARDO GARCIA ACCEPT DUTIES AND OBLIGATIONS AND

ACCEPT TO COMPLY TO CAPACITY WITH ALL THE OBLIGATIONS ACCORDING

TO THE STATUTES OF THE STATE OF FLORIDA, SECTION 607-325.

x

Rafael Eduardo Garcia

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Rafael Eduardo Garcia 100 shares

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The date of each amendment(s) adoption: JUNE 1, 2006

Effective date if applicable: JUNE 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

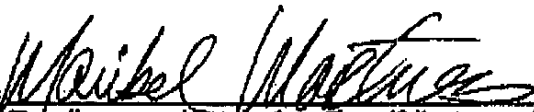
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIBEL MARTINEZ

(Typed or printed name of person signing)

President

(Title of person signing)