

Division of Corporations

RECEIVED
03 FEB -7 PM 5:04
DIVISION OF CORPORATIONS

512828

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000046479 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
03 FEB -7 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RINCON CRIOLLO RESTAURANT AND CAFETERIA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KPS
2/10

2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINCON CRIOLLO RESTAURANT AND CAFETERIA,
INC.**

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: Amendments(s) Adopted: ARTICLE 6- REGISTERED OFFICE
AND AGENT**

Should read as follows: **ANTONIO J. GONZALEZ.**
17773 NW 87 PL
Miami, Florida 33018

SECOND: ARTICLES 7- BOARD OF DIRECTORS AND OFFICERS

The President(s) of the Corporation shall be: **Antonio J. Gonzalez.**

17773 NW 87 PL.
Miami, Florida 33018

The Secretary of the Corporation shall be: **Barbara Gonzalez.**

17773 NW 87 PL.
Miami, Florida 33018

THIRD: The date of each amendment's adoption: February 6, 2003.

FOURTH: Adoption of Amendment(s)

☒ 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 _____"

_____ The amendment(s) was/were adopted by the by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2003.

Signature: X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Antonio J. Gonzalez

(Typed or printed name)

President

(Title)

FILED
03 FEB -7 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent