

V38797

FROM: FOLEY & LARDNER OF TAMPA

(THU) 12/19/96 6:16/ST. 14/NO. 3701000971 P. 2

12/19/96

FLORIDA DIVISION OF CORPORATIONS  
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YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17  
CORPORATE NAME: LA BONITA OLE, INC.

SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (813)221-4210  
MAILING NAME/ADDRESS: FOLEY & LARDNER OF TAMPA  
100 N TAMPA ST  
SUITE 2700  
TAMPA

FL 33602-

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TALLAHASSEE, FLORIDA

CERTIFICATE(S) REQUESTED: NO  
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3:38 PM

((H96000017822 3))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: FOLEY & LARDNER OF TAMPA ACCT#: 071344001620  
CONTACT: SHERRY LOGSDON PHONE: (813)229-2300 FAX #: (813)221-4210  
NAME: LA BONITA OLE, INC.  
AUDIT NUMBER.....H96000017822  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
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*Completed - misc.  
Linder*

FROM FOLEY & LARDNER TAMPA

(THU) 12. 19 '96 16:15/ST: 16:14/NO. 3701000971 P 1

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**FOLEY & LARDNER**  
100 N. Tampa Street  
Suite 2700  
P.O. Box 3391  
Tampa, FL 33601-3391  
(813) 229-2300

**FAX TRANSMISSION COVER PAGE**

**SENDING TO:**

**NAME:** Division of Corporations  
Department of State  
State of Florida

**TELECOPIER PHONE NUMBER:** (904) 922-4000

**RE:** La Bonita Ole, Inc.

**NUMBER OF PAGES INCLUDING THIS PAGE:** 4

**SENDING FROM:**

**NAME:** Kathleen A. Monday

**TELECOPIER PHONE NUMBER:** (813) 221-4210

**DATE:** December 19, 1996

**CLIENT/MATTER NUMBER:** 062821.0101

**COMMENTS:**

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**IF YOU HAVE ANY QUESTIONS OR EXPERIENCE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CONTACT THE PERSON NAMED BELOW AT THE NUMBER LISTED. THANK YOU. ANY PROBLEMS CONTACT: Charlie AT 229-2300.**

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96 DEC 20 AM 7:15  
11:30 AM EST 12/19/96

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LA BONITA OLE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation for the purpose of increasing its number of authorized shares, changing such shares' par value and eliminating any preemptive rights heretofore or hereafter existing with respect to such shares:

1. **Name of Corporation.** The name of the corporation is La Bonita Ole, Inc.
2. **Amendments.** The Articles of Incorporation of the corporation are amended by deleting Articles Four and Five in their entirety and inserting in lieu thereof the following:

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 5,000,000, all of which shall be common shares with a par value of \$.001 per share.

**ARTICLE FIVE  
PREEMPTIVE RIGHTS**

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock or securities convertible into shares of capital stock of the Corporation, whether now or hereinafter authorized.

3. **Adoption of Amendments.** The foregoing amendments were adopted by means of a Joint Unanimous Consent to Action executed by all of the shareholders and the directors of the Corporation as of September 19, 1996. All of the outstanding shares of the Corporation were voted in favor of adoption of the amendments and no shares were voted against adoption of the amendments. There are no voting groups authorized to vote separately on the amendments, and the number of votes cast for adoption of the amendments was sufficient for approval pursuant Section 607.1003 of the Florida Statutes.

96 DEC 20 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
Scott D. Irwin, Esq., Foley & Lardner  
100 N. Tampa St., Tampa, FL 33602  
813/229-2300; FAX: 0068640

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4. **Effective Date.** The amendments shall be effective upon filing with the Secretary of State, State of Florida.

Dated: December 18, 1996.

LA BONITA OLE, INC.

By: Tammy M. Young  
Tammy M. Young, President

ATTEST:

Tammy M. Young  
Tammy M. Young, Secretary

Prepared by:

Scott D. Irwin, Esq.  
Foley & Lardner  
100 North Tampa Street  
Tampa, Florida 33602  
813/2254120  
Fla. Bar No.: 0068640

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