

# P04000153884

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Account Number : 071001002335  
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DIVISION OF CORPORATIONS

### BASIC AMENDMENT DIVINA CAFE RESTAURANT, INC.

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

DIVINA CAFÉ RESTAURANT, INC.

(present name)  
P04000153884

(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)*

DELETE: ARTICLE I: NAME  
DIVINA CAFÉ RESTAURANT, INC.

ADD: ARTICLE I: NAME  
DIVINA CAFÉ, INC.

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: November 22, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ X 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 22nd day of November, 2004

Signature *Divina Villaman*  
(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)

DIVINA VILLAMAN

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title