

682879

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Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
SUPER BUFFET INC.**

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Amend
SP

4/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

SUPER BUFFET INC.
2267 N.W. 28 ST.
C/O RAUL DELGADO
MIAMI, FL 33142

SUBJECT: SUPER BUFFET INC.
REF: 682879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000076671
Letter Number: 104A00024159

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER BUFFET INC.

882879

(Document Number of Corporation (if Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Add: Joel Hernandez as President, Secretary, Treasury and Director of Super Buffet Inc.

Delete: Sergio Quincoces and 8070 NW 64th St. Medley, Fl 33166 as Registered Agent and Registered Office for Super Buffet Inc.

Add: Joel Hernandez as new Registered Agent and 2267 NW 28 St. Miami, Fl 33142 as new Address.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 26, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders action and shareholder action was not required.

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

Signed this 05 day of April 2004

Signature: 
(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)

Joel Hernandez
Typed or printed name
Director, Chairman of the Board Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/05/04
(Date)

If signing on behalf of an entity:

Joel Hernandez