

G19009

Tania Lake Out Road  
P.O. Box 22651  
Hialeah FL 33002

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

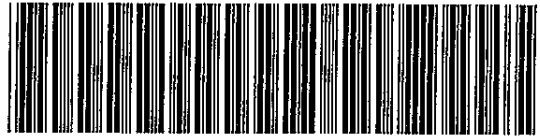
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500024470305

11/07/03--01049--001 \*\*35.00

FILED  
03 NOV - 7 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LPM  
11/13/03

TO  
ARTICLES OF INCORPORATION  
OF  
TANIA TAKE OUT FOOD, INC.  
Charter Number #G19009

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:  
Article VII the names and street addresses of the members of the Board of Directors of  
this Corporation are as follows: \_

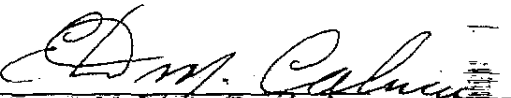
Ernesto M. Cabrera (President, Vice-President, Treasurer, Secretary & Director)  
394 SW 188 Ave.  
Pembroke Pines, Fl. 33029

SECOND: The date of each amendment adoption is November 4, 2003.

THIRD: Adoption of Amendment.  
The amendment was approved by the shareholders. The number of votes cast for the  
amendment was sufficient for approval.

Signed this 4th day of November 2003.  
Tania Take Out Food, Inc.

BY:

  
Ernesto M. Cabrera (President)

03 NOV - 7 AM 11:35  
FILED  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA