N9300005770

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(Address)			
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PICK-UP	WAIT	MAIL	
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Certified Copies	_ Certificates	of Status	
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Special Instructions to	Filing Officer:		
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Office Use Only



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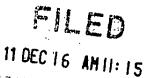
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SECRETARY OF STATE

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BOR 12/11/11

Articles of Amendment to Articles of Incorporation of



O RESTAURACION, INC

(Name of Corporation as currently filed with the Florida Dept. of STATE AHASSEE. FLORIDA CENTRO CRISTIANO RESTAURACION, INC N93000005770 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	. <u>Name</u>		Address	
1) <u>D</u>	GEORGE PLUGUEZ		P.O. BOX 677788 ORLANDO, FLORIDA 32867	
2) <u>D</u>	LETICIA ROMAN		P.O. BOX 677788 ORLANDO, FLORIDA 32867	
3) <u>D</u>	GRISEL RIVERA BAR	EZ	P.O. BOX 677788 ORLANDO, FLORIDA 32867	
4) <u>D</u>	SYLVETTE RODRIGI	JEZ	P.O. BOX 677788 ORLANDO, FLORIDA 32867	
5) <u>D</u>	MIKE GONZALEZ		P.O. BOX 677788 ORLANDO, FLORIDA 32867	
6)				
If REMOVING	an officer and/or director, pleas	se list the title(s) and	1 name of the officer/director to be r	emoved:
Title(s)	Name	Title(s)	<u>Name</u>	
1)		4)		
2)				
3)				

E. If amending or adding additional Article (attach additional sheets, if necessary). (I	Be specific)
ELIMINATE ARTICLE VIII MEMBERSHIP	
5 VOTING LIMITS	
NO MEMBER SHOULD HAVE VOTING R	IGHTS
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	•

The date of each amendment(s) adoption: 12/13/2011				
Effective date if applicable: (no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.				
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. Dated Signature				
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
MYRIAM SALDANA				
(Typed or printed name of person signing)				
Jeniur Rastor				
(Title of person signing)				

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