

P00000024629

Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VARANDA'S CAFETERIA, INC.

Certificate of Status	0
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Page Count	03
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Amend

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T. LEWIS MAY 12 2000

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MAY-11-2000 13:29

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To:
 Division of Corporations
 Fax Number : (850) 922-4000

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

BASIC AMENDMENT

VARANDA'S CAFETERIA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

VARANDA'S CAFETERIA, INC.
25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

SUBJECT: VARANDA'S CAFETERIA, INC.
REF: P00000024629

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

FAX Aud. #: H00000026261
Letter Number: 000A00026536

(3)

H000 00026261

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VARANDA'S CAFETERIA, INC.

FILED
00 MAY 12 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

The following articles are hereby added to the Articles of Incorporation.

ARTICLE X - DIRECTORS

The following persons are hereby appointed as the Board of Directors of the Corporation until their successors are duly elected by the Shareholders:

- Paula Yousef
- Azizeh Yousef
- Francisca Yousef

ARTICLE XI - OFFICERS

The following persons are hereby elected as officers of the Corporation until their successors are duly elected by the Board of Directors:

- Azizeh Yousef - President
- Paula Yousef - Vice-President

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:

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THIRD: The date of each amendment's adoption: MAY 4th, 2000

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

- ☒ 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 4th day of MAY, 2000

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)

AZIZAH YOUSEF

Typed or printed name

PRESIDENT

Title

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