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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOWNTOWN FLAGLER RESTAURANT CORP.**

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T. L. EMERY

DEC 11 2013

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOWNTOWN FLAGLER RESTAURANT CORP.
P00000025894**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The following officers shall be removed:

REMOVED

**HORACIO OLIVEIRA
DIRECTOR**

**68 WEST FLAGLER ST.
MIAMI, FL 33130**

REMOVED

**JENNIFER PORCIELLO
DIRECTOR**

**68 WEST FLAGLER ST.
MIAMI, FL 33130**

SECOND: The amendment was adopted by all shareholders of the corporation on the 10TH DAY OF DECEMBER 2013.



**HARALAMBOS SIDERIS
PRESIDENT**

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