

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

MAR 23 2007 12:28PM P1/3

P000000039243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000076408 3)))



H070000764083ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
07 MAR 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAVY CAFETERIA INC.

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

RECEIVED
07 MAR 23 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 23 2007 12:28PM P2/3

03/23/2007 11:44

PAGE 02

H 07 000 076408
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
07 MAR 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAVY CAPETERIA INC.

(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)

Directors shall now read as follows:

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

MINDELY PEREZ
3501 East 10th Court
Hialeah Florida 33013-2915

DELETED: HIRAM CASTRO, PRESIDENT

New Registered Agent - ARTICLE VI

MINDELY PEREZ
3501 East 10th Court
Hialeah Florida 33013-2915

DELETED: HIRAM CASTRO

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.

H 07 000 076408

H07000076408

THIRD: The date of each amendment's adoption: March 20, 2007

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 for each
voting group entitled to vote separately on each 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 20 day of March, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

HIRAM CASTRO

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

MINDELY PEREZ

H07000076408