

P00000051947

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SASHIA & ASHLEY'S CATERING, CORP.

Certificate of Status	0
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AMEND
XOC
3/28

(2)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sashia & Ashley's Catering, Corp.

(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)

Article # VI Directors

DELETE: Danny Enriquez 6741 Coral Way #46 Miami, FL 33135	Director & President
Raul Cespedes 6741 Coral Way #46 Miami, FL 33135	Director & President
Luis Perez 6741 Coral Way #46 Miami, FL 33135	Director & President
ADD: Gerardo A. Necuze 16543 NW 5 TH Ct. Pembroke Pines, FL 33028	President

Article # IV New Registered Agent

Gerardo A. Necuze
16543 NW 5th Ct.
Pembroke Pines, FL 33028

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: 03/27/2001

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 27 day of March, 2001.

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)

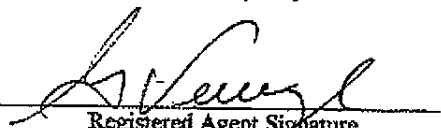
Luis Perez

Typed or printed name

Director & 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

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