

P00000054201

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OASIS CAFETERIA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -6 PM 3:25

MAIL RETURNED
TO ACHIEVE SUFFICIENCY OF FILING

☒ Walk

☒ Pick up time

2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300004519943--4
-08/07/01--01002--005
*****35.00 *****35.00

00789, 01171, 00672

Examiner's Initials

FILED
01 AUG 10 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: OASIS CAFETERIA, INC.
Ref. Number: P00000054201

We have received your document for OASIS CAFETERIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00045279

RECEIVED
01 AUG 10 AM 10:41
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 AUG 10 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OASIS CAFETERIA, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Registered Agent

ARTICLE VI Delete: Maria C. Rischmawi
 Add: Carl Leu
 11173 NW 70 Street
 Miami, FL 33178

Director

ARTICLE VIII Delete: Maria C. Rischmawi
 Manuel Lama

 Add: Carl Leu President
 11173 NW 70 Street
 Miami, FL 33178

 Limin Leu Secretary/Treasurer
 11173 NW 70 Street
 Miami, FL 33178

Subscribers

ARTICLE IX Delete: Maria C Rischmawi
 Manuel Lama

 Add: Carl Leu 50 Shares
 Limin Leu 50 Shares

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:

THIRD: The date of each amendment's adoption: November 22, 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.

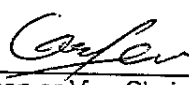
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 8th day of August, ~~XX~~ 2001

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)

CARL LEFF
Typed or printed name

President

Title

CERTIFICATE OF REGISTERED AGENT

OF

OASIS CAFETERIA, INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That OASIS CAFETERIA, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Dade State of Florida, has named:

To: Carl Leu

Located at: 11173 NW 70 Street

City of: Miami County of: Dade

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

+ 
Registered Agent

FILED
01 AUG 10 PM 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA