

P00000055011

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
SUNSHINE CAFETERIA INC.

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Amendment  
10/27/04  
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2004

SUNSHINE CAFETERIA INC.  
3690 NW 54TH ST  
MIAMI, FL 33142

SUBJECT: SUNSHINE CAFETERIA INC.  
REF: P00000035011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

REGISTERED AGENT SIGNATURE????? IS PETER E. PETR SIGNING AS ATTORNEY-IN-FACT FOR MARGARITA MORENO AS THE NEW REGISTERED AGENT??? IF SO, PLEASE HAVE PETER E. PETR TO SIGN AS ATTORNEY-IN-FACT FOR MARGARITA MORENO AS REGISTERED AGENT.

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

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Darlene Connell  
Document Specialist

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**SUNSHINE CAFETERIA INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I      Change Article V to read as follows:  
                 The name of the officer(s) and/or director(s) are as follows:  
                 **PRESIDENT/SECRETARY/TREASURER - MARGARITA MORENO**

Item II      Add Article VI to read as follows:  
                 The name and address of the registered agent and office are as follows:

**MARGARITA MORENO**  
**3690 NW 54<sup>TH</sup> STREET**  
**MIAMI, FL 33142**

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, P. Z. Petr Date, 10/26/04  
Peter Z. Petr, Attorney-in-Fact

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 26<sup>th</sup> day of October 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: October 26, 2004.

ACKNOWLEDGEMENT

MARGARITA MORENO  
3690 NW 54<sup>TH</sup> STREET  
MIAMI, FL 33142

P. Z. Petr  
Peter Z. Petr, Attorney-in-Fact  
REINA HERNANDEZ, President  
Dated: October 26, 2004

Fernandez, Petr & Associates  
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