

P000000 96122

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
01 SEP 17 PM 12:09
DIVISION OF CORPORATIONS

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.

((H01000099911 9)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 SEP 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NANA CAFETERIA & RESTAURANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND 9-17
LRC [Signature]

350)487-6013

(850)487-6013
09/17/01 09:26 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

NANA CAFETERIA & RESTAURANT INC.
4114 NW. 167TH ST.
STORE FRONT
MIAMI, FL 33054

SUBJECT: NANA CAFETERIA & RESTAURANT INC.
REF: P00000096122

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

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000099911
Letter Number: 501A00051853

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
01 SEP 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NANA CAFETERIA & RESTAURANT 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)

Delete: Tomas Asusta (PSTD)
4541 NW 195th St, Miami, FL 33055.

ADD: Article V: MARIA DOLORES BEATO DIRECTOR
18451 NW. 37 Ave. Apt. 143
Carol City, Fl. 33056

ADD: Article VI: MARIA DOLORES BEATO PRESIDENT, SECRETARY & TREASURER
18451 NW. 37 Ave. Apt. 143 100 shares
Carol City, Fl. 33056

The new registered agent of this Corporation is:

**Maria Dolores Beato
18451 NW 37th Ave, Apt#143
Carol City, Fl 33056.**

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE) 9-14-2001.

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 day 14 th. of September, 2001.

Signature X Maria D. Beato I, Maria D. Beato accept responsibilities as New Registered Agent.
(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)

Maria D. Beato

Typed or printed name

Director/President, Secretary & Treasurer

Title