

PO1000005650

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To:  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT

MY FAMILY CAFETERIA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment  
01/24/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NY FAMILY CAFETERIA CORPORATION

DOCUMENT NUMBER P01000005650

(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 IX: MIRTHA V. PELAEZ, DELETED, AS PRESIDENT, AND NELSON MARRETO, SECRETARY & TREASURER, and MIRTHA V. PELAEZ DELETED, AS REGISTERED AGENT.

ANURIALIS GARCIA, ADDED, AS PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT ACCEPT, AT 1052 E 19 ST, MIAMI, FL 33133.

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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: 1/18/2002.

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 day 18 of JANUARY, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REGISTERED AGENT, ANDRIALIS. I accept the designation as Registered Agent.

  
Typed or printed name

ANDRIALIS GARCIA.

  
PRESIDENT.

Title