

P01000005650

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

Electronic Filing Cover Sheet

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.

((H02000153168 8)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 JUN 17 PM 1:32

DIVISION OF CORPORATIONS

FILED
02 JUN 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

MY FAMILY CAFETERIA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
6/17/04
(4)

JUN-17-2002 13:17

EMPIRE CORP

305 541 3770 P.01/04

PAGE 1/1

RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 2002

MY FAMILY CAFETERIA CORPORATION
7121 NW 35 AVE
MIAMI, FL 33147

SUBJECT: MY FAMILY CAFETERIA CORPORATION
REF: P01000005650

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000153168
Letter Number: 102A00039291

1102000153168

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

MY FAMILY CAFETERIA CORPORATION
(present name)

FILED
02 JUN 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI

The Board of Directors will appear as follows;

DANAY DUARDO
18805 NW 89TH COURT
MIAMI LAKES, FLORIDA 33018

PRESIDENT/VICE-PRESIDENT

ANDRIALIS GARCIA
1052 EAST 19TH STREET
HIALEAH, FLORIDA 33013

SECRETARY/TREASURE

Article VII

Shareholders will be amended as follows;

DANAY DUARDO
18805 NW 89TH COURT
MIAMI LAKES, FLORIDA 33018

100% SHARES

1102000153168

H02000153168

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: 06/13/2002

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 adopted 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 13 day of June, 2002

Signature

DANAY DUARDO

(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)

Andrialis Garcia

ANDRIALIS GARCIA, Treasure

H02000153168