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FILED
2001 DEC 14 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. IGMA CAFETERIA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

C. Goulette DEC 14 2001

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-12/14/01--01037--017
*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

IGMA CAFETERIA, INC.

(Present name)

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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).
- Article V:** This article is being amended by deleting one Officer and Director; Manuel Filgueiras resigns. Also this article is amended by adding one Director; Monica Lopez resident of 9206 S.W. 8th Terrace. Miami, Fl. 33174 is elected President of Igma Cafeteria, Inc.
- Article IX:** This article is being amended as follows; Manuel Filgueiras assigns (500) Shares or 100 % of his capital stock to Monica Lopez.
- Article VII:** Manuel Filgueiras resigns as Resident Agent of Igma Cafeteria, Inc.
- Article VII:** This article is being amended by changing the name of the Resident Agent to Monica Lopez resident of 9206 S.W. 8th Terrace. Miami, Fl. 33174

Igma Cafeteria, Inc.
8200 N.W. 27TH ST.
MIAMI, FL. 33122

- Second:** The date of each amendment's adoption:

December 12th , 2001

- Third:** Adoption of Amendment (s) (check one)

- XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 12th day of December, 2001

By : Manuel Filgueiras

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

Manuel Filgueiras

(Typed or print name)

Incorporator

Director

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions 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.


REGISTERED AGENT