

Aug 29 02 12:34p

Division of Corporations

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P010000053924

Florida Department of State  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**EMPANADA'S HOUSE, INC.**

Certificate of Status	0
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8/29/2002

AMEND  
KLB  
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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMPANADA'S HOUSE, INC.

(present name)

P01000053924

(Document Number of Corporation (If known))

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*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)*

THE NEW REGISTERED AGENT WILL BE:

JOSE H. GALVIS  
2588 SW 27 AVE.  
MIAMI, FL 33133

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

JOSE H. GALVIS (PD) 1132 NW 143 AVE., PEMBROKE PINES, FL 33028

JIMMY B. BUBBOLA (SD) 300 BAYVIEW DR., #1206, SUNNY ISLES BEACH, FL 33160

FRANCISCO E. CALDERON (TD) 229 W. 28 ST., HIALEAH, FL 33010

BLANCA N. CARDENAS (VPD) 1132 NW 143 AVE., PEMBROKE PINES, FL 33028

**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: 8-29-02

**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 28 day of AUG., 2002

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, 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)

JOSE H. GALVIS

(Typed or printed name)

P/D

(Title)