

FROM :
ADMINISTRATIVE SERVICES

FAX NO. :

Sep. 07/2005 02:51PM P1
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Florida Department of State
Division of Corporations
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((H05000213488 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
HOT & REST CORPORATION

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

FILED
STATE
TALLAHASSEE, FLORIDA

05 SEP -7 PM 3:04

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GFC Amend

FROM :

FAX NO. :

Sep. 07 2005 02:51PM P2

H05000213488

Articles of Amendment
to
Articles of Incorporation
of

HOT & REST CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P01000062356

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW VICE-PRESIDENT: THE CORPORATION HAD NO VICE-PRESIDENT

THE NEW VICE-PRESIDENT IS: BEFORE.

SILVIA G. PIEDRABUENA

21055 YATCH CLUB DR.

AVENTURA, FL 33180

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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FROM :

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The date of each amendment(s) adoption: AUGUST 25TH, 2005

Effective date if applicable: AUGUST 25TH, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25TH day of AUGUST, 2005

Signature _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RODOLFO J. CACCIOLA

(Typed or printed name of person signing)

PRESIDENT

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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