

PD10000090640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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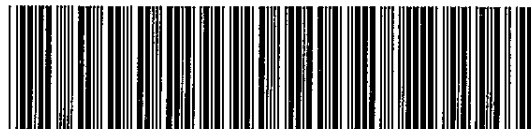
(Business Entity Name)

(Document Number)

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RECEIVED
02 NOV 12 AM 10:09
DIVISION OF CORPORATE REGISTRATION
FILED
02 NOV 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/02
Amend
SP

Charter Number Only

11-8-02

Clara Rivadeneira

Requestor's Name

2742 S.W. 8 Street #201

Address

Miami, FL 33135

City

State

ZIP

Phone

305-642-2248.

VALIDATION ONLY

CORPORATION(S) NAME

Almacaribe Restaurant
& Discount, INC.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALMACARIBE RESTAURANT & DISCOUNT, INC.

(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)

AMENDED ARTICLE VI (deleted) Winston Lorenzo Mercedes (President)

10384 N.W. 128 Terrace Hialeah G. Fl. 33018

New President Hector E. Mercedes

10384 N.W. 128 Terrace

Hialeah Garden Fl. 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-08-02

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 day 08 of November, 19 2002

Signature

(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)

Hector E. Mercedes

Typed or printed name

President

Title