



PD 1000108316

Hoz & Co., Inc. Tax And Accounting Consultants

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 3:20

August 16, 2002

Division of Corporation
Corporate Records
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

500007195215--9
-08/19/02--01038--007
*****35.00 *****35.00

Re: CHURROS FACTORY INC.

Please find enclosed Articles of Amendment for the above referenced and a check for \$35 for the cost of filing the changes. Make the change and mail to the address below the stamped Articles of Amendment.

If you have any questions, do not hesitate to call or write. Thank you in advance for your time.

Sincerely,

Leo de la Hoz

Amend & N/c

V SHEPARD SEP 10 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

LEO DE LA HOZ
HOZ & CO., INC.
3785 N.W. 82ND AVE., STE. 102
MIAMI, FL 33166

SUBJECT: CHURROS FACTORY CORP.
Ref. Number: P02000022510

We have received your document for CHURROS FACTORY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please specify which article number you are amending, adding, or deleting.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The above corporation was never known by the name of "F & F U CORPORATION".

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

Velma Shepard

churros *Bliss* *exp.*

RECEIVED
02 SEP -3 AM 9:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 3:20

F & F USA CORPORATION
CHURROS FACTORY, INC.

(present name)

Pursuant to the previous 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 I: *Name*

DELETE: F & F USA CORPORATION

ADD: CHURROS ^{Bliss} ~~FACTORY~~, INC.

ARTICLE VIII:~ *Directors*

~~MANUEL RODRIGUEZ~~

ADD: MARLON MOSCOSO 14421 SW 52 ST
MIAMI, FL 33178

MANUEL RODRIGUEZ 300 BAYVIEW DR NO. 1409
SUNNY ISLE, FL 33160

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: 08/02/02

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 amendments(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 of _____, 20 ____.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARLON MOSCOSO

Typed of printed name

PRESIDENT

Title