

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABUELITO'S RESIDENCE, INC.,

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS

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Is 2/15/07
Amend

2007 FEB 19 PM 2:29
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2007 FEB 19 PM 2:29

Articles of Amendment
to
Articles of Incorporation
of

ABUELITO'S RESIDENCE, INC.

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

P02000018742

(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)**

Article VI - Principal , Registered Agent and Office

The principal address and the registered principal office and agent of this

corporation will be: Juanita Diaz, 7855 NW 185 St, Miami, FL 33015

Article VII - Board Of Directors

The names of the directors of the corporation will change to:

Omar J. Diaz-P

Juanita Diaz-TD

7855 NW 185 St, Miami, FL 33015

(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)

Shares ownership as follows:

Omar J. Diaz - 50%

Juanita Diaz - 50%

(continued)

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The date of each amendment(s) adoption: February 10, 2007Effective date if applicable: February 26, 2007
(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.

Signature

Nury M. Colon

(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)

Nury Colon

(Typed or printed name of person signing)

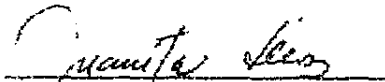
P/S

(Title of person signing)

FILING FEE: \$35

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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
herchy confirm that the corporation has been notified in writing of this change.*


Registered Agent