

P020000018742

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABUELITO'S RESIDENCE, INC,

RECEIVED
07 APR -6 AM 8:00
DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

2007 APR -6 PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - Initial Registered Office And Agent

The principal address and the initial registered principal office of this
corporation is: 7855 NW 185 St, Miami, FL 33015, and the name of
the initial registered agent is Juanita Diaz

Article VII - Initial Board Of Directors

Name of initial director of the corporation will change to:

Omar J. Diaz-P

Juanita Diaz-TD

(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: April 5, 2007

Effective date if applicable: April 5, 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 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)

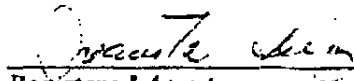
P/S

(Title of person signing)

FILING FEE: \$35

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*I hereby accept the appointment as registered agent to act in the 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 and
change in the registered office address, I hereby confirm that the corporation has been
notified in writing of this change.*



Registered Agent