

P02000023190

(Requestor's Name)

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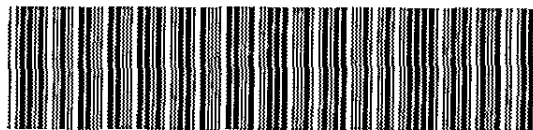
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P02000023190
382 NC
4-2-03

Lorenzo Henry
6678 Racquet Club Dr
Lauderhill FL 33339

954-485-4120 - home

954-454-6110 - Cafe Lorenzo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cafe Lorenzo International, Inc

See Above

(present name)

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(Document Number of Corporation (If known))

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)*

AMEND - Article I (Name) Cafe Lorenzo Intl, Inc
NAME WAS RECORDED INCORRECTLY ON INITIAL DOCUMENTS

ADD - Article VI (Directors) LENORA AUSMORE
336 NW 30 TERR
FT. LAUDERDALE FL 33311
Secretary

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:

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THIRD: The date of each amendment's adoption: MARCH 30, 2003

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 30th day of MARCH, 2003

Signature

Lorenzo Heney

(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)

Lorenzo Heney
(Typed or printed name)

President/Director
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA