.02 MAY 24 PM 1:37 SANDRA SCUISINE, INT. 5908 S. ORANGE AVE. ORLANDO, FL32809 401)855-1404 Office Use Only CORPORATION NAME(3) & DOCUMENT TUMBER(S), (if known): (Document #) (Corporation Name) 700005328467--04/24/02--01019--003 (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Walk in ☐ Pick up time ☐ Photocopy Certificate of Status ☐ Mail out ☐ Will wait AMENDMENTS NEW FILINGS Amendment ■ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2002

SANDRA'S COUSINE, INC. ATTN: SANDRA MOMBRU 5908 S ORANGE AVE ORLANDO, FL 32809

SUBJECT: SANDRA'S COUSINE, INC.

Ref. Number: P02000038025

We have received your document for SANDRA'S COUSINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

Letter Number: 302A00026453

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

02 MAY 24 PM 1:37

CLUNETARY UF STATE TALLAHASSEE, FLORIDA

SANDRA'S COUSINE, INC. DOC. #: P02000038025

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: Amendments adopted.

ARTICLE I Name of Corporation

The Board of Directors authorizes the name correction from SANDRA'S COUSINE, INC. to SANDRA'S CUISINE, INC. The original registrations was not an intentional error in misspelling of the intended name, therefore, the Board unanimously agrees to correct the name to SANDRA'S CUISINE, INC. The name change will be effective as of the inception of the corporation original registration date.

ARTICLE III Purpose of the Corporation

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The corporation will not be limited to the purpose of Restaurant service.

ARTICLE VI Registered Agent

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits t he following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: SANDRA'S CUISINE, INC.

The name and address of the registered agent in office is: PEDRO ORTEGA address: 5216 King Fish Street, Orlando, FL 32812

Signature <u>Sanfan I Mis Mbra</u> Vice President

May 21, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

May 21, 2002

SECOND: The adoption date of these Articles is May 21, 2002.

THIRD: The amendments were approved by the Board of Members. The number of votes cast for the amendment was sufficient for approval. Shareholder action was not required.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this

 $\sqrt{\text{day of }} \frac{2/}{}$

, 20<u>2</u>

Signature:

Pedro Ortega

President, Director

Signature:

Sandra Mombru

Vice President, Officer