

P02000032025

Requester's Name

FILED

02 MAY 24 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandra's Cuisine, Inc.,
5908 S. Orange Ave.
Orlando, FL 32809
407) 855-1404

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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-04/24/02--01019--003
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)
Pecora De Luca GAVE
AUTHORIZATION BY PHONE TO
CORRECT add that
DATES have been as per
DOC. EXAM was not required

Examiner's Initials B S 24/02
Rej Amend 12/24/02
Pecora De Luca



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 5 day of 21, 2002

Signature:

Pedro Ortega
Pedro Ortega
President, Director

Signature:

Sandra Momburu
Sandra Momburu
Vice President, Officer