

P02000070644

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DENNY'S COMMERCIAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
KRS
12-5
(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

DENNY'S COMMERCIAL INC.
1070 N.E. 135TH STREET
NORTH MIAMI BEACH, FL 33161

SUBJECT: DENNY'S COMMERCIAL INC.
REF: P02000070644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WORDING OF ARTICLE V SUGGESTS TO ME THAT I SHOULD JUST ADD MR. PEREZ TO THE CURRENT LISTING OF 4 OFFICERS/DIRECTORS. IT IS CONFUSING SINCE THERE ALREADY IS A PERSON DESIGNATED AS PRESIDENT - LEONICIO DE JESUS MONCION-PTD. IS THIS CORRECT OR IS MR. PEREZ GOING TO BE THE ONLY OFFICER/DIRECTOR?

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000233228
Letter Number: 402A00064476

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DENNY'S COMMERCIAL INC.

1070 N.E. 135TH STREET MIAMI, FL. 33161

(present name)

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)

I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)

ADD LEONICIO DE JESUS ROCA PEREZ (President)
1070 N.E. 135TH STREET
MIAMI, FL. 33161

DELETE: Leoncio de Jesus Moncion
1070 NE 135th Street
N. Miami Beach, FL 33161.

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12-02-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment was approved by the shareholders, The number of cast for the amendment were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders 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 2 day of DECEMBER, 2002

Signature

Leonicio De Jesus Roca Perez
(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)

LEONICIO DE JESUS ROCA PEREZ

Typed or printer name

PRESIDENT

Title