

PO2000077311

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA BANDEJA NICA RESTAURANT INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE FLORIDA

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Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA BANDEJA NICA RESTAURANT INC.

(present name)

P 02000077311

(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)

Article V, VI :

Delete: EMELDA TOMASA ROA
1665 W. 68 ST. # 101
HIALEAH, FL. 33014

Add: LORNA ISABEL VARGAS (President, Sec. & Treasurer)
2348 W. 56 St. New Registered Agent
HIALEAH, FL. 33016

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: 8-23-05

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):

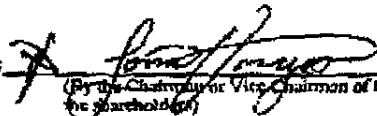
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ 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 23 th. day of December, 2005

I, Lorna Isabel Vargas accept responsibilities as a
New Registered Agent

Signature



(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)

LORNA ISABEL VARGAS

(Typed or printed name)

DIRECTOR, PRESIDENT, SECRETARY & TREASURER

(Title)