

PO20000092248

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FAX NO: 3052201440

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MANGU CAFE RESTAURANT INC.

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Amend
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FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
10/15/2008 2:48 PAGE 001/001

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Florida Dept of State



October 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MANGU CAFE RESTAURANT INC.
59 EAST 48 ST
DALEAH, FL 33013US

SUBJECT: MANGU CAFE RESTAURANT INC.
REF: P02000092248

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

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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Irene Albritton
Regulatory Specialist II

Letter Number: 108A00053877

FROM : LAZARUS

10/15/2008 22:20 FAX 3053629139

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001/002

H08000236387

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 16 AM 9:01

MANGU CAFE RESTAURANT INC.
(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)

Directors shall now read as follows:

Added Luz Del Alba Encarnacion as Vice-President and Shareholder owner of the 50% of the shares of this corporation.

Jose A. Encarnacion shall be the President and Shareholder owner of the 50% of the shares of this corporation.

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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10/15/2008 22:21 FAX 3053629139

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THIRD: The date of each amendment's adoption: October 1st, 2008

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 for each voting group entitled to vote separately on each 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 1st day of OCTOBER, 20 08.

Signature

Jose A. Encarnacion
(The Chairman or Vice Chairman of the 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)

Jose A. Encarnacion

Typed or printed name

President

Title

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