

Division of Corporations

P02000109290 of

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

A SLICE OF NEW YORK OF POINCIANA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment
10/02/03

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(3)

Articles of Amendment
To
Articles of Incorporation
Of
A Slice of New York of Poinciana, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Registered Agent

The name of the registered agent shall be : Danny Hernandez with the address of 888 Cypress Pkwy, Kissimmee, Florida 34759

Second: Amendment Adopted:

Article: VI - Directors

The name of the Directors & Officers shall be:
Danny Hernandez -Director /President/Secretary/Treasurer

Third: The Date of the amendment's Adoption is October 1, 2003

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 1, 2003

Signature: 
Danny Hernandez
President\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
A Slice of New York of Poinciana, Inc.
Doc# P02000109290**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Danny Hernandez
Registered Agent

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