

PO 2000/10982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

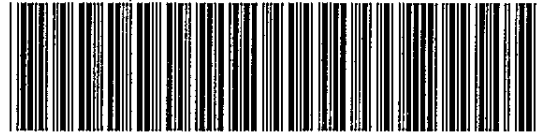
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Heara Gomez gave
authoriz to add
to authoriz on amend*

ac 3/18

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03/14/05--01020--016 **35.00

FILED
05 MAR 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*3/18
ac amend*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palmdam CAFE, Inc
(Name of Corporation)

DOCUMENT NUMBER: PD 2000 110 982

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ileana Gomez
(Name of Person)

SUNSHINE ACCOUNTING
(Name of Firm/Company)

1925 E 4th Ave Suite #2
(Address)

Hialeah FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

Ileana Gomez at (305) 884-8786
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PALADIN OAF, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 02000110982

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

N. W CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article # VI: Delete EDUARDO INTERAN AS REGISTERED AGENT

Add: ANA S AIFARO AS REGISTERED AGENT.

Address: 3185 WEST 76ST UNIT #1 HIA/PAH FL 33012

Article # VII: Delete EDUARDO INTERAN AS DIRECTOR

Add: MARGARITA MARTINEZ AS VICE President/

Secretary/DIRECTOR Address: 3185 W 76ST UNIT #1 HIA/PAH FL 33012

Add: ANA S. AIFARO AS President/DIRECTOR

Address: 3185 W 76ST UNIT #1 HIA/PAH FL 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/05/2005

Effective date if applicable: 03/05/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 05 day of March, 2005.

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGARITA MARTINEZ

(Typed or printed name of person signing)

Vice President

(Title of person signing)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

(Signature of an officer or director)

ANA S ALFARO

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

(Signature of Registered Agent)

3-5-05

(Date)

If signing on behalf of an entity:

ANA S ALFARO