

P02000114032

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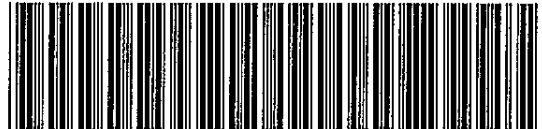
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DOG HOUSE FAST FOOD CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: DOG HOUSE FAST FOOD CORP.
Ref. Number: P02000114032

RECEIVED
03 MAY 14 PM 3:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DOG HOUSE FAST FOOD CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00029375

FILED
03 MAY 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOG HOUSE FAST FOOD CORP
(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)

ARTICLE# DIRECTORS

Jose Manuel Galvez
JOSE MANUEL GALVEZ (P)(40%) DELETED
4360 NW 194 ST
MIAMI, FL 33055
DLFL#G412-433-73-216-0

Belky Bohorquez
BELKY BOHORQUEZ (V.P.)(30%) DELETED
7672 NW 186TH ST.
MIAMI LAKES, FL 33015

Jose Luis Reyes
JOSE LUIS REYES (T)(30%) DELETED
7672 NW 186TH ST.
MIAMI LAKES, FL 33015

Belky Bohorquez
BELKY BOHORQUEZ (P)(50%) ADDED
7672 NW 186TH ST.
MIAMI LAKES, FL 33015

Jose Luis Reyes
JOSE LUIS REYES (V.P.)(50%) ADDED
7672 NW 186TH ST.
MIAMI LAKES, FL 33015

ARTICLE# NEW REGISTERED AGENT

Jose Manuel Galves
JOSE MANUEL GALVES (P) DELETED
4360 NW 194 ST
MIAMI FL 33055
DLFL#G412-433-73-216-0

Belky Bohorquez
BELKY BOHORQUEZ (V.P.) ADDED
7672 NW 186TH ST.
MIAMI LAKES, FL 33015

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:

THIRD: The date of each amendment's adoption: 5-13-03

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/was 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 amendments(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 _____ day of _____, 20_____.

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 of adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

BELKY BOHORQUEZ
Typed or printed name

President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Date