

PO2000126045

(Requestor's Name)

- Bonbonn
3112 Commodore Plaza
- Miami, FL 33133

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

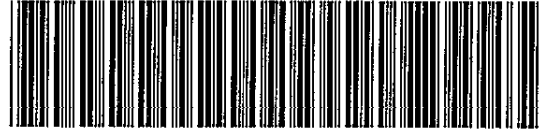
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Issa Emmanuel GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDITION
DATE
DOC. EXAM 05 6/19/03



500020522105

06/13/03--01013--006 **35.00

FILED

03 JUN 13 AM 9:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

Oct-25-02 09:53A

P.O

FILED

03 JUN 13 AM 9:13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonbonn Latin American Cuisine Corp.

(present name)

PO2000126045

(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)

Please Delete Jorge Ivan Rivera
as president of the Corporation,
and change ISSA Emmanuel as
President.

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, 5-31-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

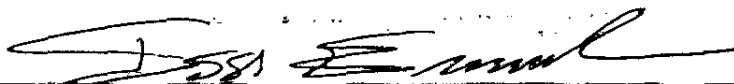
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 10th day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Issa Emmanuel

(Typed or printed name)

President

Title

DIRECTOR(S)' RESIGNATION

BONBONN LATIN AMERICAN CUISINE CORP.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 5/31/03



JORGE IVAN RIVERA

PRESIDENT

