

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHEF'S PAELLA CORP**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend

RECEIVED
2010 MAR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 MAR -5 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Chef's Paella Corp**

FILED
10 MAR -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000003176

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Jorge Suarez as President, Secretary, Treasurer, and Director of Chef's Paella, Corp. at 9031 S.W. 34th St. Miami, FL 33165

Add: Alina Labrador as President, Secretary, Treasurer, and Director of Chef's Paella, Corp. at 9031 S.W. 34th St. Miami, FL 33165

Delete: Jorge Suarez as Registered Agent of Chef's Paella, Corp. at 9031 S.W. 34th St. Miami, FL 33165

Add: Alina Labrador as Registered Agent of Chef's Paella, Corp. at 9031 S.W. 34th St. Miami, FL 33165.

I, Alina Labrador, accept to be the Registered Agent.


Alina Labrador

The only one stockholder of Chef's Paella, Corp. is Alina Labrador who holds one hundred percent (100%) of shares of the capital stock of Chef's Paella, Corp.

SECOND: N/A

THIRD: The date of each amendment's adoption: March 03, 2010.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 03 day of March, 2010.

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Suarez

Typed or Printed Name

Director, Chairman of the Board

Title