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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**BASIC AMENDMENT
CAVA ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
04 SEP 17 PM 4:02
DIVISION OF CORPORATIONS

FILED
04 SEP 17 PM 6:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
9/20/04

Articles of Amendment
to
Articles of Incorporation
of

CAVA ENTERPRISES, INC.

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

P03000006785

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(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)**

ADOPTED AMENDMENT TO ARTICLE V, "OFFICER/DIRECTOR" LUIS MARIA RESIGNS DIRECTOR,
TREASURER, SECRETARY AND REGISTERED AGENT.

MARTHA COLLADO IS NAMED DIRECTOR, TREASURER, SECRETARY AND REGISTERED AGENT.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF I

MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

STATUTES.

MARTHA COLLADO

SIGNATURE

Marttha Collado

7407 S. W. 152th AVE Apto. 205

DATE: September 1, 2004

MIAMI FL. 33193

(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)

SHARES OWNERSHIP AS FOLLOWS:

MARTHA COLLADO 100% OF SHARES

(continued)

The date of each amendment(s) adoption: September 1, 2004

Effective date if applicable: September 1, 2004
(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 1st day of September, 2004

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)

Luis Maria

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35