

P03000006785

SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS  
03 MAY - 8 PM 1:10

Express Mail Corporate Acct. No.

FROM: (PLEASE PRINT)

PHONE (305) 631-1522

S.G. GROUP INC.  
525 N.W. 27 AVE SUITE 208  
MIAMI, FL 33125

APR 15

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*Amend*

V SHEPARD MAY 12 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 24, 2003

S.G. GROUP, INC.  
525 N.W. 27 AVE., STE. 208  
MIAMI, FL 33125

SUBJECT: CAVA ENTERPRISES, INC.  
Ref. Number: P03000006785

We have received your document for CAVA ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All changes should be noted on the amendment application in order for this office to pick up the changes.

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 203A00024949

RECEIVED

3 MAY -8 PM 1:32

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -8 PM 1:10

CAVA ENTERPRISES, INC.

(present name)

P03000006785

(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)*

ADOPTED AMENDMENT TO ARTICLE V, "OFFICER DORECTORS" ROBERTO RIADIGOS RESIGNS DIRECTOR, TREASURER, AND SECRETARY.

LUIS MARIA IS NAMED DIRECTOR, TREASURER AND SECRETARY.

**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:

SHARES OWNERSHIP AS FOLLOWS:

LUIS MARIA 100% OF SHARES

**THIRD:** The date of each amendment's adoption: MARCH 29, 2003

**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 29TH day of MARCH, 2003

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)

LUIS MARIA

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)