

P030000011253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

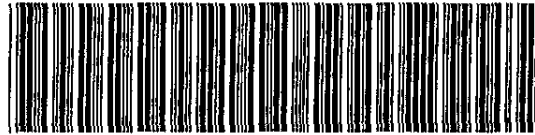
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/02/04--01024--006 **35.00

02/02/04--01024--007 **17.50

FILED
04 JAN 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FULL ACCOUNTING SERVICES
BOOKEEPPING – I TAX – CORPORATIONS – LICENSES – NOTARY PUBLIC – ACCOUNTING & POS SYSTEMS

January 26, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DONDE TIMMY FAST FOOD CORPORATION
P03000011253

Dear Sirs:

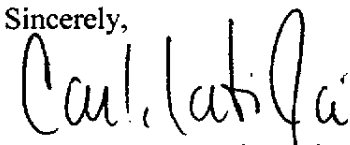
Enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Latoni (Registered Agent)
8311 SW 142 Ave. J-205
Miami, FL 33183

Thank you for your prompt attention to this matter. Should you have any questions or require additional information please call the undersigned at (305) 724-6642.

Sincerely,



Carlos Latoni, Registered Agent
DONDE TIMMY FAST FOOD CORPORATION

Enclosed is /are money order(s) for the following amount:

\$ 35.00 Filing Fee

\$ 17.50 Certificate of Status and Certify Copy of Articles of Amendment (Additional Copy is enclosed)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONDE TIMMY FAST FOOD CORPORATION
(Present Name)**

P03000011253
(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)*

Article II - Principal Place of Business and mailing address

8941 SW 142 Ave. Suite 223 Deleted as place of business and mailing address
Miami, FL 33186

11800 SW 144 Ct. B-1 Added as place of business and mailing address
Miami, FL 33186

Article V - Registered Agent

Antonia E Fonseca de Muskus Deleted as registered agent
8941 SW 142 Ave. - Suite 223
Miami, FL 33186

Carlos Latoni Added as registered agent
8311 SW 142 Ave. J-205
Miami, FL 33183

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:

Article IV - Capital Stock - The number of shares the corporation is authorized to issue is 1000, all of which shall be common shares having the par value of One Dollar(\$1.00) per share .

NAME	ADDRESS	SHARES
David T. Muskus Vice-President / Secretary	8941 SW 142 Ave. # 223 Miami, FL 33186	590
Antonia E Fonseca de Muskus Prseident	8941 SW 142 Ave. # 223 Miami, FL 33186	410

THIRD: The date of each amendment's adoption: January 26, 2004

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.

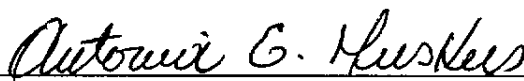
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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 incorporation without shareholder action and shareholder action was not required.

Signed this January 26, 2004

Signature 
(By the Chairman or Vice Chairman of the 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)

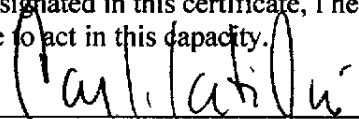
Antonia E Fonseca de Muskus

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.


Registered Agent Signature