

P03000084560

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**UNIFY RESTAURANT CORPORATION**

| | |
|-----------------------|---------|
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NOV 17 2008

EXAMINER

H08000257541

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNIFY RESTAURANT CORPORATION
(Present Name)**

P03000084560

(Document number of corporation (if known))

Pursuant to 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, deleted)

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and Florida street address of the registered agent is:

**LUIS A. DELGADO
7701 NW 53RD STREET
LAUDERHILL, FL 33351**

I certify that I am familiar with and accept the responsibilities of Registered Agent

Registered Agent signature: _____

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
LUIS A. DELGADO
7701 NW 53RD STREET
LAUDERHILL, FL 33351**

**Title: VP
SADANY E. DELGADO
7701 NW 53RD STREET
LAUDERHILL, FL 33351**

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.

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THIRD: The date of each amendment's adoption: **11/15/2008**

FOURTH: Adoptions of amendment(s) **Check one**

- ☐ The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 a voting group.

(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)

Signed this: November 15, 2008.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

VALMIRA GORRIN

(Type or print name)

President

(Title)

H08000257541