

Florida Department of State

Division of Corporations
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Division of Corporations
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UNIFY RESTAURANT CORPORATION

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNIFY RESTAURANT CORPORATION
(Present name)

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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:

VALMIRA GORRIN
5800 NW 82ND AVENUE
TAMARAC, FL 33321

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

Registered Agent Signature: Valmira

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The officers of the Corporation shall be:

Title: P
VALMIRA GORRIN
5800 NW 82ND AVENUE
TAMARAC, FL 33321

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.

THIRD: The date of each amendment's adoption: 09/16/2009

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.

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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: September 16th, 2009.

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)

Luis A. Delgado

(Type or print name)

President

(Title)

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