

P03 0000 96603

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BASIC AMENDMENT

EL PALACIO DE LOS JUGOS #2, INC.

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Amendment

10/03/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL PALACIO DE LOS JUGOS #2, INC.

(P03000096603)

(present name)

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 VII - OFFICERS & DIRECTORS

SE/ATE - REINAHOO BERMUDEZ

ADD: APOKONIA BERMUDEZ D/P/T
14300 SW 8 ST
MIAMI, FL 33184
(DIRECTOR, PRESIDENT, TREASURER)

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:

N/A

THIRD: The date of each amendment's adoption: Sept 16, 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 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 16 day of September 2003.

Signature

Polonia Bermuda

(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)

Apelonia *Beard* 052
Type of printed name

Typed or printed name:

President - O'Hare

751