

PD30000916716

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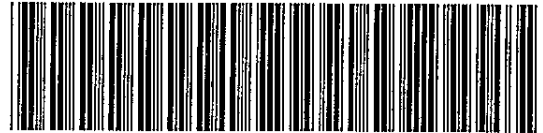
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PD 9/13/04
Append

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 SEP -3 PM 12: 20

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

HIALEAH CAFETERIA, INC.
Document # P03000096716
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI. REGISTERED OFFICE AND AGENT shall read as follow:

The new Agent is: Gricel Valdes
8900 NW 149 Terr
Miami Lakes, FL 33018

ARTICLE IX. BOARD OF DIRECTORS, shall read as follow:

Gricel Valdes 8900 NW 149 Terrace
PRESIDENT MIAMI LAKES, FL 33018.

ARTICLE X . The name and post office address of the subscriber to this Corporation and number of shares of stock shall read as follow:

Gricel Valdes
8900 NW 149 TERRACE
MIAMI LAKES, FL 33018

ARTICLE XI. REGISTERED AGENT shall read as follow:

New registered Agent : GRICEL VALDES
8900 NW 149 TERRACE
MIAMI LAKES, FL 33018

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 follow:

THIRD: The date of each amendment's adoption: 08/27/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 voted 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 27th day of August 04.

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)

ARAYMA CHALA

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.

GRICEL VALDES - Registered Agent Signature