

P03000096716

(Requestor's Name)

- Please send this -
- back to -
- att. Carolina Solarezano -
- ~~SIS~~ Accounting -
- 7105 W 12 Ave -
- # 5 -
- Hialeah FL 33014 -
- Thanks -

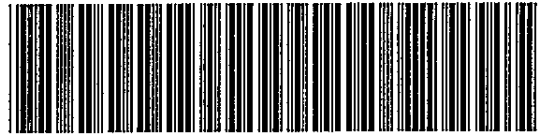
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04 NOV 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

45
11/30



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

CAROLINA SOLORZANO
SIS ACCOUNTING
7105 W. 12 AVE., #5
HIALEAH, FL 33014

SUBJECT: HIALEAH CAFETERIA, INC.
Ref. Number: P03000096716

Rec'd 11/29

We have received your document for HIALEAH CAFETERIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 704A00064074

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV 29 AM 10:29
SECRETARY 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: Jose Palancar
740 NE 1st PLACE
Hialeah, FL 33010

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

Jose Palancar 740 NE 1st PLACE
PRESIDENT Hialeah, FL 33010.

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

Jose Palancar
740 NE 1st PLACE
Hialeah, FL 33010

ARTICLE XI. REGISTERED AGENT shall read as follow:

New registered Agent: Jose Palancar
740 NE 1st PLACE
Hialeah, FL 33010

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: 10-26-04

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 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.

Signature

Signed this

(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)

Gricel Valdes

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.

Jose Palancar - Registered Agent Signature