

PO3000150267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

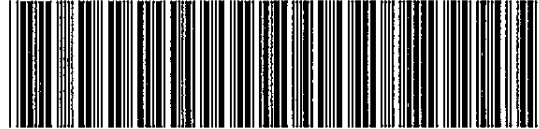
(Business Entity Name)

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Amend

08/12/05--01025--002 **43.75

FILED
05 SEP 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 12 AM 11:20
TALLAHASSEE, FLORIDA
STATE

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9/12/05

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Miriam Fundora
Requestor's Name
4033 SW 96 Ave
Address
Miami, FL 33165
City State ZIP Phone

CORPORATION(S) NAME

Gloria's Frutty - Cuba Corp.

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Empire Toll Free: 1-800-432-3028

SEP-10-2014 09:02

Articles of Amendment
to
Articles of Incorporation
of

GLORIA'S FRUTTY-CUBA

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 SEP 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000150267

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted. (BE SPECIFIC)

ARTICLE 5 - OFFICER

DELETE- PRESIDENT - ARNOLDO CABRERA

DELETE SECRETARY. ARNOLDO CABRERA

DELETE TREASURER ARNOLDO CABRERA

ADD: PRESIDENT - SAMER H. NAIHM.

ARTICLE-6 - DIRECTOR(S) - THE DIRECTOR(S)

OF THE CORPORATION SHALL BE :

DELETE- ARNOLDO CABRERA

ADD- SAMER H. NAIHM.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

GLORIA'S FRUTTY-CUBA CORP.
P03000150267

DELETE: ARTICLE 13 REGISTERED OFFICE AND REGISTERED AGENT
THE INITIAL ADDRESS OF REGISTERED OFFICE OF THIS CORPORATION IS
ANGEL F. FERNANDEZ, P. A. LOCATED AT 7490 WEST FLAGLER ST., MIAMI,
FLORIDA 33144. THE NAME AND ADDRESS OF THE REGISTERED AGENT OF
THIS CORPORATION IS ANGEL F. FERNANDEZ, P.A. 7490 WEST FLAGLER
STREET, MIAMI, FL 33144.

ADD: ARTICLE 13 REGISTERED OFFICE AND REGISTERED AGENT
THE INITIAL ADDRESS OF REGISTERED OFFICE OF THIS CORPORATION IS
SAMER H. NAIHM LOCATED AT 9737 N W 41 STREET #193, MIAMI, FLORIDA
33178. THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS
CORPORATION IS SAMER H. NAIHM, 9737 N W 41 STREET, #193, MIAMI, FL
33178.

The date of each amendment(s) adoption: 09-07-2005

Effective date if applicable: —
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 07 day of SEPTEMBER 2005

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARNOLDO CABRERA

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GLORIA'S FRUTTY- CUCA CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Samer Naif

REGISTERED AGENT