

P04000037339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

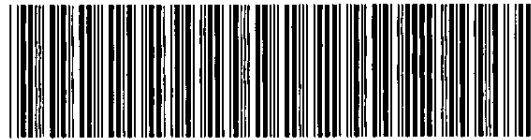
(Business Entity Name)

(Document Number)

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06/15/10--01003--017 \*\*35.00

RECEIVED  
10 JUN 15 AM 11:09  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

10 JUN 15 PM 12:46  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

*Amend*  
C.COULLETTE

JUN 15 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KARINA CAFETERIA CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

KARINA CAFETERIA CORPORATION

DOCUMENT # P04000037339

(PRESENT NAME)

RECEIVED  
DIVISION OF CORPORATE  
10 JUN 15 PM 12:44

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

**ADD:           HUMBERTO CORDERO AS           P and Registered Agent**  
**12480 SW 191 STREET**  
**MIAMI FL 33177**

**DELETE:   ELIZABETH CORREA   as           P / D and Registered Agent**  
**17525 SW 303 STREET**  
**HOMESTEAD FL 33033**

**NEW MAILING ADDRESS: 12480 SW 191 STREET MIAMI FL 33177**

THIRD: The date of each amendment's adoption: **06/11/2010**

FOURTH: Adoption of Amendment (s)

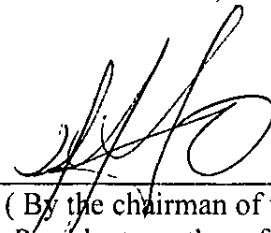
\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number       Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **June 11, 2010**

Signature

A handwritten signature in black ink, appearing to be 'H. Cordero', written over a horizontal line.

( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

**HUMBERTO CORDERO**

PRESIDENT/DIRECTOR/INCORPORATOR  
REGISTERED AGENT

Title