

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Notes: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000102059 3)))



H130001020593ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY -6 PM 4:30

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KARINA CAFETERIA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

13 MAY -6 AM 8:43

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/6cm

[Handwritten signature]

H13000102059

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

KARINA CAFETERIA CORPORATION
DOCUMENT # P04000037339
(PRESENT NAME)

FILED
13 MAY -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DELETE: ELENA ECHEVARRIA AS P/D/Registered Agent
9995 MARLIN RD
CUTLER BAY FL 33157

ADD: GENEY MENENDEZ AS P/D Registered Agent
9840 SW 194 STREET
MIAMI FL 33157

THIRD: The date of each amendment's adoption: 05/06/2013

H13000102059

H 13000102059

FOURTH: Adoption of Amendment (s)

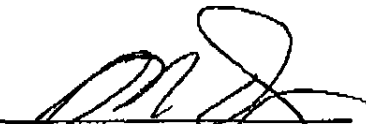
_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 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 May 06, 2013

Signature



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

GENEY MENENDEZ

PRESIDENT/DIRECTOR/INCORPORATOR

REGISTERED AGENT

Title

H 13000102059