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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT
JAIRO'S CAFETERIA, INC.

Certificate of Status	0
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Page Count	03
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Amendment
08/10/04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAIRO'S CAFETERIA, INC.

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

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

JAIRO'S CAFETERIA, INC.
202 SW 57TH AVENUE
MIAMI, FLORIDA 33144

Article V

The name and address of its Registered Agent and Office will be:

OLGA VIDAL
202 SW 57TH AVENUE
MIAMI, FLORIDA 33144

Article VI

The Board of Directors shall consist of a total of one person and the name of the person who is to serve as director is

OLGA VIDAL

PRESIDENT/TREASURER

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as fallow:

Name	Address	Stock #
OLGA VIDAL	113 NE 25TH ST, MIAMI, FL 33137	100%

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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 follows:

Third: The date of each amendments (s) : AUGUST 9, 2004

Forth: 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 or a 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 shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this 9 days of August, 2004

By Olga Vidal

(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)

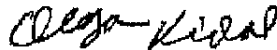
OR

(By an incorporator if adopted by the incorporators)

Olga Vidal
Olga Vidal
President

(continued)

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. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.



Olga Vidal
President