

P04000054810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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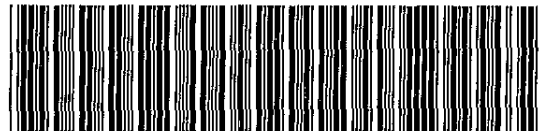
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/25/04--01060--008 **35.00

Amendment
LFO
5-25-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 24 PM 4:16

Dalia Accounting Service, Inc.

May 17, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
CARDENA'S CAFÉ CORPORATION

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

A handwritten signature in black ink, appearing to be 'Yaneisys Cuba', enclosed within a circular scribble.

Yaneisys Cuba
561-478-1777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2004 MAY 24 PM 4: 16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARDENA'S CAFE CORP.

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE VII – DIRECTORS

Delete Current Director/Vice-President:

**Mercedes Hernandez
1831 North Chatham Rd
West Palm Beach, FL 33415**

Delete Current Director-Secretary:

**Caridad Vento
3033 S. Military Trail # 60
Lake Worth, FL 33463**

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 amendment's adoption: May 21, 2004


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 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 _____ day of 05/17/04, 20_____.

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER CRUZ
Typed or printed name

DIRECTOR / PRESIDENT
Title