

P04000064923

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LAS CANITAS MARKET CAFETERIA, INC.**

Certificate of Status	0
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*Amend*  
*10 8/11/08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAS CANTAS MARKET CAFETERIA, INC.**

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

**THIRD** : Amendment(s) adopted:

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**ARTICLE VII  
DIRECTOR(S)/OFFICERS**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>PDST</b>	MARILIN TURRO	<b>2201 S.W. 67<sup>TH</sup> AVE MIAMI, FL 33155</b>

**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775**

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**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>PDST</b>	MARILIN EVORA	<b>2201 S.W. 67<sup>TH</sup> AVE MIAMI, FL 33155</b>

**DELETE:**

**ARTICLE V**

	<b>NAME</b>	<b>ADDRESS</b>
<b>REGISTERED AGENT</b>	MARILIN TURRO	<b>2201 S.W. 67<sup>TH</sup> AVE MIAMI, FL 33155</b>

**ADD:**

	<b>NAME</b>	<b>ADDRESS</b>
<b>REGISTERED AGENT</b>	MARILIN EVORA	<b>2201 S.W. 67<sup>TH</sup> AVE MIAMI, FL 33155</b>

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

MARILIN EVORA: 

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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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 amendment's adoption: 08/11/08

**FOURTH:** Adoption of Amendments(s)

☒ 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 approved by \_\_\_\_\_."

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

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 11 of August, 2008.

Signature

 (Marilyn Eura)

Title

President

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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