

PO40000 70783 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: 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.

(((H08000159161 3)))



H080001591613ABC+

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 : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

FILED
08 JUN 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RANGER CAFETERIA CORP

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

RECEIVED
2008 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SI
20/06/08
20/06/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

RANGER CAFETERIA, CORP.
(P04000070783)

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.

FILED
JUN 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: **ARTICLE II**
The principal place of business address:

DELETE: 1466 SW 6TH STREET
MIAMI, FL 33130

ADD: 430 NW 12TH AVE
MIAMI, FL 33128

The mailing address of the corporation is:

DELETE: 1466 SW 6TH STREET
MIAMI, FL 33130

ADD: 430 NW 12TH AVE
MIAMI, FL 33128

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 18 day of June, 2008.

THIRTH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

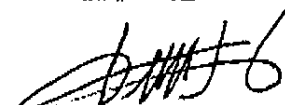
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 18 day of June, 2008 by director(s)

Title: P/D


FRANCISCO J. CARDENAS