

P04000071348

Nefertitys Restaurant Corp
18615 NW 48 Place
Miami, FL 33055

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

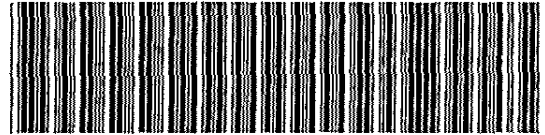
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

NEFERTITYS RESTAURANT, CORP.,

(Name of corporation as currently filed with the Florida Dept. of State)

P04000071348

(Document number of corporation (if known))

FILED
05 APR -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII INITIAL BOARD OF DIRECTORS:

THIS CORPORATION SHALL HAVE TWO DIRECTORS:

ARTICLE VIII - INITIAL DIRECTORS:

NAYRA LEMUS, President 18615 NW 48 PL, MIAMI, FL 33055
CRISTOBAL LEMUS, V. PRES. 18615 NW 48 PL, MIAMI, FL 33055

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 1st, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of April, 2005

Signature Nayra Lemus
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NAYRA LEMUS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

RESIGNATION

TO: NEFERTITYS RESTAURANT CORP

AND TO: THE DIRECTORS THEREOF.


I HEREBY TENDER MY RESINATION AS PRESIDENT OF THE CORPORATION
TO TAKE EFFECT IMMEDIATELY.

DATE: APRIL 1, 2005



ROBERTO GONZALEZ

Signed before me by Roberto Gonzalez who is well known to me
in Miami, County of Miami-Dade State of Florida on April 1, 2005



Orlando F. Estopinan
Notary Public at Large
State of Florida.

OFFICIAL NOTARY SEAL ORLANDO F. ESTOPINAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 099529 MY COMMISSION EXP. MAR. 26, 2006
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