

PD4000073453

The Fast Food Company
(Requestor's Name)

5395 West 20th Ave.
(Address)

(Address)

Hialeah FL 33012
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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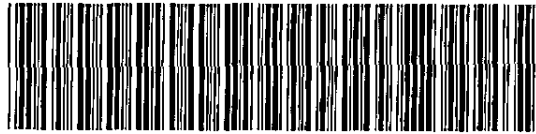
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/24/05
Amend
Z

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

THE FAST FOOD COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P04000073453

(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)*

WE WANT TO CHANGE THE ARTICLE V of this corporation as flowwing:
The new President, Treasurer, Secretary and Director is to be

BLANCA RUTH GOMEZ
5395 West 20th Ave
HIALEAH, FL 33012

WE need to change the Article VI of the Corporation as following:

THE NEW REGISTERED AGENT OF THIS CORPORATION SHOULD BE:

BLANCA RUTH GOMEZ ADDRESS: 5395 West 20TH AVE
HIALEAH, FL 33012

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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: May 30, 2005

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 30 day of MAY, 19 2005.

Signature _____

(By the 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)



BLANCA RUTH GOMEZ

Typed or printed name

PRESIDENT, TREASURER, SECRETARY AND DIRECTOR

Title