

P04000122778

Sent to: JUANITA L. MESA  
(Requestor's Name)

15130 W 58 St.

(Address)

MIAMI, FL 33180.

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRA  
9/15

FILED  
04 SEP -9 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

JOANA CAFETERIA USA CORP

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

P04000122778

(Document number of corporation (if known))

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 V\_ -THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION

IN THE STATE OF FLORIDA IS ; 15130 WEST 58th ST, MIAMI FL. 33186

ARTICLE VIII THE NAME AND POST OFFICE OF THE MEMBERS OF THE BOARD OF DIRECTORS

WHO SHALL SERVE AS MEMBERS THEREOF ARE AS FOLLOW:

JUANA I. MESA PRESIDENTE SECRETARY

15130 W 58 STREET, MIAMI FL. 33186

(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: 08-27-2004

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 27 day of AUGUST 2004.

Signature \_\_\_\_\_

(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)

JUANA L MESA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF FLORIDA )  
COUNTY OF DADE ) S3

SWORN TO AND SUBSCRIBED BY ME THIS 27 DAY  
FILING FEE: \$35, August 2004

